



# Monterey County

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

## Board Report

Legistar File Number: 14-1180

November 04, 2014

**Introduced:** 10/16/2014

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

Acting on behalf of County Service Area No. 1 - Carmel Point:

- a. Approve an increase in appropriations of \$20,000 in the FY 2014-15 Adopted Budget for Resource Management Agency County Service Area 1 - Carmel Point Fund 051-3000-8198-6613-RMA047 and the use of \$20,000 from Uncommitted Fund Balance to fund a peer review of a professional study regarding the Lower Carmel River. (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 1 - Carmel Point RMA Appropriation Unit 8198, Fund 047, to increase appropriations in the amount of \$20,000 where the Unassigned Fund Balance of \$20,000 is the financing source to balance the appropriation increase to fund a peer review of a professional study regarding the Lower Carmel River.

### RECOMMENDATION:

It is recommended that the Board of Supervisors acting on behalf of County Service Area No. 1 - Carmel Point:

- a. Approve an increase in appropriations of \$20,000 in the FY 2014-15 Adopted Budget for Resource Management Agency County Service Area 1 - Carmel Point Fund 051-3000-8198-6613-RMA047 and the use of \$20,000 from Uncommitted Fund Balance to fund a peer review of a professional study regarding the Lower Carmel River. (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for County Service Area 1 - Carmel Point RMA Appropriation Unit 8198, Fund 047, to increase appropriations in the amount of \$20,000 where the Unassigned Fund Balance of \$20,000 is the financing source to balance the appropriation increase to fund a peer review of a professional study regarding the Lower Carmel River.

### SUMMARY/DISCUSSION:

Resource Management Agency - Public Works staff, on behalf of County Service Area No. 1 - Carmel Point (CSA 1), meets with the Advisory Committee for CSA 1 on a quarterly basis.

The Scenic Road Protection Study (SRPS) is part of a larger program to address the concerns related to the Lower Carmel River (LCR). The Advisory Committee is currently requesting a peer review of the environmental documents being prepared for the LCR Program. The proposed budget includes funds for the peer review during the FY 2014-15.

### OTHER AGENCY INVOLVEMENT:

The CSA 1 Advisory Committee supports this recommendation. The matter was considered by the Budget Committee on October 29, 2014.

FINANCING:

There is no impact to the General Fund. The costs associated with the peer review study will be financed by the CSA 1 (Carmel Point Fund 051-3000-8198-6613-RMA047). Appropriating \$20,000 from the Unassigned Fund Balance would result in a 9.5% reduction, and a remaining fund balance of \$189,226. The current revenue projections are approximately 58% greater (approximately \$10,000 per year) than the annual operating (non-project) expenses.

Prepared by: Dirk J. Medema, P.E., Environmental Services Manager, (831) 784-5647

Approved by:

---

Robert K. Murdoch, P.E., Director of Public Works

---

Carl P. Holm, AICP, RMA Acting Director

Dated: September 15, 2014

Attachment: Location Map