

# Monterey County

*Monterey County Government Center  
Board Chamber  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Action Minutes - Final

Tuesday, August 25, 2015

10:30 AM

See separate agenda for Monterey County Board of Supervisors and  
Boronda County Sanitation District.

## Board of Supervisors of the Monterey County Water Resources Agency

*Chair Simón Salinas  
Vice Chair Jane Parker  
Supervisor John M. Phillips  
Supervisor Dave Potter Supervisor Fernando Armenta*

### **10:30 A.M. - Call to Order**

The meeting was called to order by Chair Salinas.

### **Roll Call**

**Present** 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

### **Additions and Corrections**

There were no additions or corrections.

### **Public Comment**

Hans Jongsens.

### **Appointments**

1. Appoint Mike Scattini to the Water Resources Agency Board of Directors with a term ending December 31, 2018. (District 2)  
**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to appoint Mike Scattini to the Water Resources Agency Board of Directors with a term ending December 31, 2018. (District 2) ALL AYES**

### **Consent Calendar**

2.
  - a. Approve Budget Amendment No. 2 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$500,000 financed by unassigned fund balance to pay the initial installment identified in the Federal Cost Share Agreement (FCSA) executed by this Agency, U.S. Army Corps of Engineers (Corps), and Santa Cruz County Flood Control and Water Conservation District, to complete the General Reevaluation Report/Environmental Impact Statement (GRR) for the Pajaro River Flood Risk Reduction Project (4/5th vote required); and,
  - b. Request that said funds be transferred directly to the Corps \$250,000 as initial payment identified in the FCSA to complete the GRR for the Pajaro River Flood Risk Reduction Project.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to:**

  - a. Approve Budget Amendment No. 2 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$500,000 financed by unassigned

fund balance to pay the initial installment identified in the Federal Cost Share Agreement (FCSA) executed by this Agency, U.S. Army Corps of Engineers (Corps), and Santa Cruz County Flood Control and Water Conservation District, to complete the General Reevaluation Report/Environmental Impact Statement (GRR) for the Pajaro River Flood Risk Reduction Project (4/5th vote required); and,  
b. Approve request that said funds be transferred directly to the Corps \$250,000 as initial payment identified in the FCSA to complete the GRR for the Pajaro River Flood Risk Reduction Project. ALL AYES

**Adjournment**

**APPROVED:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** 04-12-2016