

# Monterey County

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



## Action Minutes - Final

Tuesday, June 3, 2014

2:00 PM

See separate agendas for Board of Supervisors and Successor  
Agency to the Redevelopment Agency of the County of Monterey  
**SPECIAL MEETING**

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

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Supervisor Fernando Armenta - District 1  
Supervisor Jane Parker - District 4  
Supervisor Dave Potter - District 5*

## **2:00 P.M. Call to Order**

The meeting was called to order by Chair Calcagno.

## **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

## **Public Comment**

There were no public comments.

## **Consent Calendar**

1. Approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2013-14 Budget for various funds due to timing differences of expenditures between FY 2012-13 and FY 2013-14.
  - a. Increase Appropriations in Fund 116 (Zone 2C Dam Operations), Dept. 9300, Unit 8267, Appropriation WRA006, Account 6613 (Other Professional Services) \$22,293 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
  - b. Increase Appropriations in Fund 118 (Zone 5 Merritt Lake), Dept. 9300, Unit 8267, Appropriation WRA008, Account 6613 (Other Professional Services) \$2,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
  - c. Increase Appropriations in Fund 121 (Zone 8 Soledad Storm Drain), Dept. 9300, Unit 8267, Appropriation WRA011, Account 6613 (Other Professional Services) \$35,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
  - d. Increase Appropriations in Fund 122 (Zone 9 Reclamation Ditch), Dept. 9300, Unit 8267, Appropriation WRA012, Account 6613 (Other Professional Services) \$32,199 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
  - e. Increase Appropriations in Fund 124 (Zone 12 San Lorenzo Creek), Dept. 9300, Unit 8267, Appropriation WRA014, Account 6613 (Other Professional Services) \$30,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
  - f. Increase Appropriations in Fund 128 (Storm Drain Maintenance District #2), Dept. 9300, Unit 8267, Appropriation WRA018, Account 6613 (Other Professional Services) \$1,000 financed by available Unreserved Fund Balance

- Account 3101 (4/5th vote required);
- g. Increase Appropriations in Fund 129 (Gonzales Slough Maintenance District), Dept. 9300, Unit 8267, Appropriation WRA019, Account 6613 (Other Professional Services) \$10,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote);
- h. Increase Appropriations in Fund 131 (CSIP Operations & Maintenance), Dept. 9300, Unit 8267, Appropriation WRA020, Account 6613 (Other Professional Services) \$76,191 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- i. Increase Appropriations in Fund 134 (Salinas River Diversion Facility Operations), Dept. 9300, Unit 8267, Appropriation WRA028, Account 6613 (Other Professional Services) \$155,973 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required).

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2013-14 Budget for various funds due to timing differences of expenditures between FY 2012-13 and FY 2013-14.**

- a. Increase Appropriations in Fund 116 (Zone 2C Dam Operations), Dept. 9300, Unit 8267, Appropriation WRA006, Account 6613 (Other Professional Services) \$22,293 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- b. Increase Appropriations in Fund 118 (Zone 5 Merritt Lake), Dept. 9300, Unit 8267, Appropriation WRA008, Account 6613 (Other Professional Services) \$2,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- c. Increase Appropriations in Fund 121 (Zone 8 Soledad Storm Drain), Dept. 9300, Unit 8267, Appropriation WRA011, Account 6613 (Other Professional Services) \$35,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- d. Increase Appropriations in Fund 122 (Zone 9 Reclamation Ditch), Dept. 9300, Unit 8267, Appropriation WRA012, Account 6613 (Other Professional Services) \$32,199 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
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- g. Increase Appropriations in Fund 129 (Gonzales Slough Maintenance District), Dept. 9300, Unit 8267, Appropriation WRA019, Account 6613 (Other Professional Services) \$10,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote);
- h. Increase Appropriations in Fund 131 (CSIP Operations & Maintenance), Dept. 9300, Unit 8267, Appropriation WRA020, Account 6613 (Other Professional Services) \$76,191 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);

- i. Increase Appropriations in Fund 134 (Salinas River Diversion Facility Operations), Dept. 9300, Unit 8267, Appropriation WRA028, Account 6613 (Other Professional Services) \$155,973 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required). ALL AYES

### Special Meeting

**2:00 P.M. - Convene Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors**  
**Board Chamber, 1st Floor, 168 W. Alisal St., Salinas, CA 93901**

### Roll Call

*Present: Charlie Steves, Interpreter*

**Present** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

2. Consider receiving the Monterey County Water Resources Agency Third Quarter Report for FY 2013-2014.

**Public Comment: Darlene Dihn; Abby Taylor Silva; Steve Schmick.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to receive the Monterey County Water Resources Agency Third Quarter Report for FY 2013-2014. ALL AYES**

3. Consider:
- a. Authorizing preliminary actions to prepare a project description and perform other engineering and design work to commence environmental review for the Interlake Tunnel Project;
  - b. Requesting the Monterey County Board of Supervisors to authorize proceeding with negotiation and execution of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$2.5 million to perform the necessary work to commence environmental review of the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is approved and financed; and
  - c. Authorizing the General Manager of the Monterey County Water Resources Agency to enter into the necessary agreements to prepare for and commence environmental review of the Project in an initial amount not to exceed \$500,000 provided funding is approved by Monterey County.

**Public Comment: Norm Groot; Nancy Isakson; Steve Schimick; Darlene Dihn; Ron Chesshire.**

**A motion was made by Supervisor Dave Potter, seconded by Jane Parker to a. Authorize preliminary actions to prepare a project description and perform**

other engineering and design work to commence environmental review for the Interlake Tunnel Project;

b. Authorize proceeding with negotiation and execution of a funding agreement between Monterey County and the Monterey County Water Resources Agency for an amount not to exceed \$500,000.00 for program management, engineering and environmental consultants to perform the necessary work to commence environmental review of the Interlake Tunnel Project, said funds to be reimbursed to Monterey County if the Project is approved and financed; and directed staff to return to the Board of Supervisors in July 2014 with project status report;

c. Authorize the General Manager of the Monterey County Water Resources Agency to enter into the necessary agreements to prepare for and commence environmental review of the Project in an initial amount not to exceed \$500,000 provided funding is approved by Monterey County;

d. Directed staff to include water rights analysis diversion issue in the report; and

e. Authorize staff to aggressively pursue grant or funding sources that are available; and continue working with our legislative delegation to get design build legislation approved. ALL AYES

### Adjournment

#### APPROVED:

/s/ Louis R. Calcagno

**LOUIS R. CALCAGNO, CHAIR  
BOARD OF SUPERVISORS**

#### ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

APPROVED ON 8/26/2014