

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, May 19, 2015

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors governed Agencies and Special Districts.**

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Simon Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor John M. Phillips - District 2

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 AM - Call to Order

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Closed Session

0.1 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Appointment

1. Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (David Hart or Bill Lipe - term ending December 31, 2018 (Full Board).

Attachments: [Board Report](#)
[Hart Reappointment Ltr to WRA](#)
[Notification of Reappointment WRA Hart](#)

Consent Calendar

2. Receive and accept the Monterey County Water Resources Agency (MCWRA) 3rd Quarterly Financial Status report through March 2015.

Attachments: [Board Report](#)
[Financial Attachments \(Fund 111 Summary; FY 2014-15 Status\)](#)

3. a. Approve Budget Amendment No. 3 authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Budget by transferring funds to cover the second annual SVWP Bond Debt Service payment in the total amount of \$2,137,863; and
b. Authorize the Auditor-Controller to amend the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 133 (SVWP Revenue Fund), Appropriation Unit WRA027, Account 6811, to increase appropriations by \$32,000 financed by available unassigned fund balance (4/5th vote required).

Attachments: [Board Report](#)

4. a. Approve Budget Amendment No. 4 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2014-15 Budget to pay additional costs associated with the Don Chapin arbitration and to cover property tax fees;
b. Amend the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 134 Salinas River Diversion Facility, Appropriation Unit WRA028, Account 6613, to increase appropriations by \$454,636 (4/5th vote required);
c. Amend the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 134 Salinas River Diversion Facility, Appropriation Unit WRA028, Account 5750, to increase revenue by \$454,636 (4/5th vote required); and
d. Amend the FY 2014-15 WRA Adopted Budget, Dept. 9300, Unit 8267, Fund 126 Zone 15 Carnation Subdivision, Appropriation unit WRA 016, Account 6613, to increase appropriations and estimated revenue by \$62.00 financed by unassigned fund balance. (4/5th vote required)

Attachments: [Board Report](#)

5. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, April 28, 2015.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 2015-04-28](#)

- 5.1
- a. Approve waiver of the workers' compensation, professional liability, and commercial general liability provisions of the Agreement for Services with Tom Shepherd;
 - b. Approve the Agreement for Services with Tom Shepherd for grazing lease and related property management services; and
 - c. Authorize the Water Resources Agency General Manager to execute the Agreement. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[Agreement for Services - Tom Shepherd](#)
[MCWRA Executed Board Order](#)

- 5.2
- Approve renewal of a one-year Lease Agreement, with non-standard provisions, with the Heritage Ranch Owners Association (HROA) for 25 acres of lakefront property at Nacimiento Reservoir; and, authorize the General Manager to execute the Lease Agreement. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[HROA Lease Agreement](#)
[Lease Property Description](#)
[HROA Marina Rules](#)
[Invasive Mussel Inspection Plan 2015](#)
[MCWRA Executed Board Order](#)

Scheduled Matters - 1:30 P.M.

- 6.
- Receive an update on the Monterey County Water Resources Fiscal Year 2015-16 Budget and request financial assistance from Monterey County. (ADDED VIA ADDENDUM)

Attachments: [Board Report](#)
[MCWRA Budget Augmentation requests](#)
[FY 15-16 Personnel and Salaries](#)
[FY 15-16 Fund 111 Administration Cost](#)
[FY 15-16 Preliminary Budget](#)
[Comprehensive Salinas Valley Basin Sustainability Approach.pdf](#)

Adjournment

Addendum

- 7.
- Board of Supervisors of the Monterey County Water Resources Agency
Addendum for Tuesday, May 19, 2015.

ADDENDUM

Add Under Consent Calendar

- 5.1 a. Approve waiver of the workers' compensation, professional liability, and commercial general liability provisions of the Agreement for Services with Tom Shepherd;
- b. Approve the Agreement for Services with Tom Shepherd for grazing lease and related property management services; and
- c. Authorize the Water Resources Agency General manager to execute the Agreement.

Add Under Consent Calendar

- 5.2 Approve renewal of a one-year Lease Agreement, with non-standard provisions, with the Heritage Ranch Owners Association (HROA) for 25 acres of lakefront property at Nacimiento Reservoir; and, authorize the General Manager to execute the Lease Agreement.

Add to Scheduled Matters - 1:30 P.M.

6. Receive an update on the Monterey County Water Resources FY 2015-16 Budget and request financial assistance from Monterey County.