

Monterey County

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



Meeting Agenda

Tuesday, February 2, 2016

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

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.

10:30 A.M. - 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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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.

Consent Calendar

1. Receive and accept the Monterey County Water Resources Agency FY 2015-16 First Quarter Financial Status report through September 30, 2015.

Attachments: [Board Report](#)
 [1st QTR 15-16 Agency Financials](#)

2. Approve Budget Amendment No. 5 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 \$800,000 financed by unassigned fund balance to fund contracts for Rapid Response Teams and supplies for Emergency Responses for Winter 2015-16 (4/5th vote required).

Attachments: [Board Report](#)
 [MCWRA Executed Board Order](#)

3. Approve Budget Amendment No. 6 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for the Dam Operations O&M Zone 2C Fund 116, Appropriation Unit WRA006 and San Antonio Non-O&M Zone 2A to increase estimated revenue & appropriations by \$524,099 for epoxy coating to San Antonio low level outlet pipe and valves (4/5th vote required).

Attachments: [Board Report](#)
 [MCWRA Executed Board Order](#)

1:30 P.M. - Scheduled Matters

4. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Agency being a party to the Return Water Planning Term Sheet; approve the Return Water Planning Term Sheet; and, authorize the General Manager to sign the Return Water Planning Term Sheet, substantially in the form attached subject to County Counsel approval.

Attachments: [Board Report](#)
 [Draft Return Water Planning Term Sheet](#)
 [MCWRA Executed Board Order](#)
 [Calculation of Avoided Cost](#)
 [PowerPoint Presentation](#)

Adjournment