

# Monterey County

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



## Meeting Agenda

**Tuesday, May 10, 2016**

**9:00 AM**

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

### **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.**

**9:00 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session**

*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.*

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Application 12-04-019, Before the Public Utilities Commission of the State of California, of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates.

*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**

**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**

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 27, 2015, Tuesday, December 15, 2015 and Tuesday, April 12, 2016.

**Attachments:** [Board Report](#)  
[MCWRA Draft Minutes 2015-10-27](#)  
[MCWRA Draft Minutes 2015-12-15](#)  
[MCWRA Draft Minutes 2016-04-12](#)

3. Approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, April 12, 2016.

**Attachments:** [Board Report](#)  
[BOS & MCWRA BOD Draft Minutes 04-12-2016](#)

4. Accept a request for written consent to Subordination of Pass-through payments relating to Successor Agency to the Gonzales Redevelopment Agency, Gonzales Redevelopment Project, Tax Allocation Refunding Bonds.

**Attachments:** [Board Report](#)  
[Letter dated March 15, 2016 from Henry Har, Meyers Nave, A Professional Law](#)

5. a. Approve Budget Amendment No. 7 for the Monterey County Water Resources Agency, a necessary transaction to match the FY 2015-16 budgeted labor allocations in Fund 111-Administration Account for the remainder of the fiscal year;
- b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for the following Agency Funds and their Appropriation Units: 112 - Pajaro WRA002; 113- County Wide WRA003; 114 - Nacimiento Non-Operations & Maintenance WRA004; 116 - Dam Operations WRA006; 117 - Lower Salinas River WRA007; 118 - Merritt Lake WRA008; 119 - CSIP WRA009; 120 - North Monterey County WRA010; 121 - Soledad Storm Drain WRA 011; 122 - Reclamation Ditch WRA012; 124 - San Lorenzo Creek WRA 014; 126 - Carnation Subdivision WRA016; 127 - Moro Cojo Slough WRA 017; 128 - Storm Drain WRA 018; 129 - Gonzales Slough WRA019; 130 - Nacimiento Hydro WRA022; 131 CSIP Operations & Maintenance WRA020; 134 - Salinas River Diversion Facility WRA028; for a total increase in appropriations in the amount of \$759,707, financed by each fund's individual fund balance - see Attachment 1 (4/5th vote required); and
- c. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for Fund 115 San Antonio

Non-Operations & Maintenance, Appropriation Unit WRA005, to increase revenue by \$275,260 and appropriations by \$165,658 (4/5th vote required).

**Attachments:** [Board Report](#)  
[Budget Amendment #7](#)  
[Summary of 2015-16 Budget Revision #7](#)  
[Board Order](#)

6. a. Approve the Second Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and,  
b. Authorize the Monterey County Water Resources Agency General Manager to execute the Second Amendment to the Third Reimbursement and Funding Agreement.

**Attachments:** [Board Report](#)  
[Second Amendment to Third Reimbursement Funding Agreement](#)  
[First Amendment to Third Reimbursement Funding Agreement](#)  
[Interlake Tunnel Planning Cash Flow summary - 3-23-16](#)  
[Interlake Tunnel Cost Loaded Planning Schedule - 3-23-16](#)  
[Interlake Tunnel & Spillway Modification Cumulative Cash Flow \(Budget vs Actual\)](#)  
[Interlake Tunnel Planning Cash Flow from cost loaded schedule - 3-23-16.pdf](#)  
[Interlake Tunnel Project Planning Forecast 3-21-16](#)  
[Third Reimbursement Funding Agreement](#)  
[Second Reimbursement Funding Agreement](#)  
[Reimbursement Funding Agreement](#)  
[Board Order](#)

### **1:30 P.M. - Scheduled Matters**

7. Consider approving a Return Water Purchase Agreement; and authorizing the General Manager to execute the Return Water Purchase Agreement substantially in the form attached, subject to County Counsel approval.

**Attachments:** [Board Report](#)  
[Return Water Purchase Agreement - MCWRA and CAW - draft - 4-28-16.pdf](#)  
[Return Water Term Sheet](#)  
[MCWRA Executed Board Order](#)

8. Consider approving the Settlement Agreement on Monterey Peninsula Water Supply Project ("MPWSP") Desalination Plant Return Water; and, authorizing the General Manager to execute the Settlement Agreement on MPWSP

Desalination Plant Return Water, substantially in the form attached, subject to County Counsel approval.

**Attachments:**    [Board Report](#)  
                          [Settlement Agreement - Return Water - MPWSP - draft](#)  
                          [Return Water Term Sheet](#)  
                          [MCWRA Executed Board Order](#)

## **Adjournment**