

# Monterey County

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



## Meeting Agenda

**Wednesday, June 1, 2016**

**9:00 AM**

**See separate agendas for all Board of Supervisors 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*

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

## **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*

## **Scheduled Item**

### **Budget Public Hearing**

1. Support approval of the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:
  - a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;
  - b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
  - c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;
  - d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously; and,
  - e. Direct Agency staff to obtain a source of revenue before working on unfunded projects.

**Attachments:** [Board Report](#)  
[Budget Book](#)  
[FY 2016-2017 Preliminary Budget](#)  
[Fund 111 Administration Cost](#)  
[Unassigned Reserve Report by Fund](#)  
[Designated Reserved by Fund](#)  
[Program Information Summary Sheets](#)  
[Agency Three Year Forecast](#)  
[Executed MCWRA Board Order](#)

**Adjournment**