

Monterey County

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



Meeting Agenda

Tuesday, August 30, 2016

9:00 AM

See separate agendas for the Monterey County Board of Supervisors and the Successor Agency to the Redevelopment Agency of Monterey County.

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

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 - to be heard at 9:30 A.M.

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) Successor Agency to the Redevelopment Agency of the County of Monterey v. Cohen, et al. (State Department of Finance), Sacramento Superior Court case no. 34-2016-800002403.

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. Adopt a Resolution to:
 - a. Approve the Records Retention Schedule ("Agency Schedule") for the Monterey County Water Resources Agency ("Agency") for the storage and destruction of Agency records as set forth by federal and state laws, and codes and policies of the County of Monterey;
 - b. Adopt the County of Monterey Records Retention Policy; and,
 - c. Authorize the General Manager of the Agency or designee to destroy or cause the destruction of Agency records in accordance with the approved Agency Schedule.

Attachments: [Board Report](#)
[Proposed MCWRA Records Retention Schedule](#)
[Draft Resolution](#)
[MC Records Management Policy](#)
[Executed MCWRA Board Order](#)

3. a. Approve a Budget Amendment for the Monterey County Water Resources Agency's FY 2015 16 Adopted Budget. This amendment is for the request to increase appropriation in Funds 131, WRA020 for \$618,646.91, and Fund 132, WRA 021 for \$851,774.43 related to the expenditure that needs to be booked for the unpaid Monterey Water Regional Pollution Control Agency (MRWPCA) invoices for FY 2013-14 that were intended to be offset against the annual seed allocation advanced by the Agency (advances to MRWPCA, BSA 1803) to MRWPCA;
- b. Authorize the Auditor Controller to amend the Monterey County Water Resources Agency's FY 2015 16 Adopted Budget for Fund 131 CSIP O&M, WRA 020 to increase appropriation by \$618,646.91 financed by unassigned fund balance in Fund 131 from the release of the restricted fund balance in Fund 131 for \$618,646.91 previously set aside for the advances to MRWPCA, since the advances will be closed against the expenditure for which this appropriation is requested. (4/5th vote required); and,
- c. Authorize the Auditor Controller to amend the Monterey County Water Resources Agency's FY 2015 16 Fund 132 SVRP O&M, WRA 021 to increase appropriations by \$851,774.43 financed by unassigned fund balance in fund 132 from the release of the restricted fund balance in fund 132 for \$851,774.43 previously set aside for the advances to MRWPCA, since the Advances will be closed against the expenditure for which this appropriation increase is requested (4/5th vote required).

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

12:00 P.M. - Recess to Lunch

2:00 P.M. - Reconvene - Board of Supervisors of Water Resources Agency

Roll Call

2:00 P.M. - Scheduled Item

4. Consider approving the Monterey County Water Resources Agency's response to the Monterey County Civil Grand Jury 2016 Report, "Striving for Sustainability".

Attachments: [Board Report](#)
 [Civil Grand Jury Response Packet](#)
 [MCWRA Board Order](#)

Adjournment