

Monterey County

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



Meeting Agenda

Tuesday, October 18, 2016

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and 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

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)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Salinas Valley Water Coalition

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.

Appointments

2. Appoint Glen Dupree or John Bramers as the nominee of the Grower-Shipper Association to fill an unscheduled vacancy on the Monterey County Water Resources Agency for a term ending December 31, 2018. (Full Board)

Attachments: [Notification to Clerk of Appt Dupree 10 2016](#)
[Notification to Clerk - Bramers](#)
[Nomination to MCWRA Board 10.7.16](#)

Consent Calendar

3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, July 26, 2016 and Tuesday, September 20, 2016.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 2016-06-02](#)
[MCWRA Draft Minutes 2016-07-19](#)
[MCWRA Draft Minutes 2016-07-26](#)
[MCWRA Draft Minutes 2016-09-20](#)

4. a. Approve the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$159,350;
- b. Ratify execution of the Joint Funding Agreement for Water Year 2016-17 by the General Manager, and approve an appropriation to allocate \$36,822 to Agency's funds that finance the USGS agreement as follows:
- i. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 113 CW, WRA 003 to increase appropriation by \$10,983 financed by unassigned fund balance (4/5th vote required);
 - ii. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 116 Dam O&M, WRA 006 to increase appropriation by \$13,287 financed by unassigned fund balance (4/5th vote required);
 - iii. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 122 Reclamation Ditch O&M, WRA 012 to increase appropriation by \$6,276 financed by unassigned fund balance (4/5th vote required);
 - iv. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 123 MP/Carmel Valley, WRA 013 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required); and,

v. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 124 San Lorenzo Creek, WRA 014 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required).

Attachments: [Board Report](#)
[MCWRA Budget Revision & Summary](#)
[Joint Funding Agreement for Water Year 2016-17](#)

10:30 A.M. - Scheduled Item

5. Consider receiving a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").

Attachments: [Board Report](#)

Adjournment