

# Monterey County

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



## Meeting Agenda

**Tuesday, January 31, 2017**

**1:30 PM**

**See separate agenda for Monterey County Board of Supervisors.**

### **Board of Supervisors of the Monterey County Water**

#### **Resources Agency**

*Chair Mary L. Adams - District 5*

*Vice Chair Luis Alejo - District 1*

*Supervisor John M. Phillips - District 2*

*Supervisor Simón Salinas - District 3*

*Supervisor Jane Parker - District 4*

## **1:30 P.M. - Call to Order**

### **Roll Call**

### **Public Comment**

*This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.*

### **Consent Calendar**

1.
  - a. Approve Amendment No. 5 to the Professional Services Agreement with FISHBIO Corporation, in the amount of \$350,000 for fish monitoring activities for the Salinas Valley Water Project; and
  - b. Authorize the Auditor-Controller to increase appropriations in the amount of \$350,000 in the WRA FY 2016-17 Adopted Budget for the SRDF Fund 134-9300-8267-WRA028 financed by unassigned fund balance in the SRDF Fund 134-9300-8267-WRA028 (4/5th vote required); and
  - c. Authorize the General Manager to execute the Amendment.

**Attachments:**    [Board Report](#)  
[FishBio Amendment No 5](#)  
[FishBio Amendments 1 through 4](#)  
[Fishbio original executed contract](#)  
[MCWRA Executed Board Order](#)

2. Approve an Agreement for and Consent to Co-Location and Compatible Use Pipeline Easement; and authorize the General Manager to Execute the Agreement.

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

## **1:30 P.M. Scheduled Items**

3.

Consider adopting a resolution authorizing the Chair of the Board of Supervisors of the Water Resources Agency to execute a Joint Powers Authority agreement establishing the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA").

**Attachments:**    [Board Report](#)  
                              [Joint Exercise of Powers Agreement](#)  
                              [MCWRA Executed Board Order](#)  
                              [Resolution](#)

4. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:  
Authorize the Auditor Controller to amend the WRA FY 2015-16 Adopted Budget to correct an approved appropriation in Board Order WRAG 15-035 by decreasing appropriations in the amount of \$500,000 in Fund 303-9300-8267-WRA025-6613 and increasing appropriations in Fund 131-9300-8267-WRA020-6613 reclassifying the Fund appropriation for which the Pajaro Flood Risk Reduction Project Grant match was approved.

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

## **Adjournment**