

Monterey County

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



Meeting Agenda - Final-revised

Monday, June 5, 2017

9:00 AM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts. Final Revised as of June 1, 2017 at
3:00 p.m.**

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Mary L. Adams, District 5

Vice Chair Luis Alejo, District 1

Director John M. Phillips, District 2

Director Simón Salinas, District 3

Director Jane Parker, District 4

Final Revised as of June 1, 2017 at 3:00 p.m.

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.

Budget Hearings

9:00 A.M. - Consent Calendar

1. Approve the Monterey County Water Resources Agency's (WRA) Fiscal Year 2017-18 Recommended Budget (REVISED ATTACHMENTS SUBMITTED VIA SUPPLEMENTAL ON MAY 31, 2017 AND JUNE 1, 2017).

Attachments: [Board Report](#)
[Budget Summary by Fund](#)
[Fund 111 Requested Budget](#)
[Fund 111 Requested Budget - Revised attachment submitted via Supplemental](#)
[Personnel and Salaries](#)
[Designated Reserves](#)
[Recommended Budget](#)
[Executed MCWRA Board Order](#)
[FY 2017-18 County Budget Hearings June 5 - submitted via Supplemental](#)

2. Adopt a Resolution:
 - a. Authorizing the issuance of a lay-off notice to impacted employee no sooner than June 9, 2017 with an effective date of July 1, 2017;
 - b. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services (ADDED VIA ADDENDA).

Attachments: [Board Report](#)
[Resolution](#)

Board of Supervisors of the Monterey County Water Resources Agency
Addenda/Supplemental Agenda

3. Board of Supervisors of the Monterey County Water Resources Agency
Supplemental Agenda for the Budget Hearing meeting on Monday, June 5,
2017. **(Final-Revised as of June 1, 2017)**

SUPPLEMENTAL

Revised Attachment Submitted on May 31, 2017

1. Approve the Monterey County Water Resources Agency's (WRA) Fiscal
Year 2017-18 Recommended Budget.

Attachment - Fund 111 Requested Budget - Revised

Additional Material Submitted on June 1, 2017

1. Approve the Monterey County Water Resources Agency's (WRA) Fiscal
Year 2017-18 Recommended Budget.

Additional material submitted: FY 2017-18 County Budget Hearings
June 5 PowerPoint

ADDENDA

Add to Consent Calendar on May 31, 2017

2. Adopt a Resolution:
- a. Authorizing the issuance of a lay-off notice to impacted employee no
sooner than June 9, 2017 with an effective date of July 1, 2017;
 - b. Authorizing the Human Resources Department to collaborate with
departments to provide in-placement and out-placement services.

Adjournment