

# Monterey County

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



## Meeting Agenda

**Tuesday, September 19, 2017**

**10:30 AM**

**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*

*Director John M. Phillips, District 2*

*Director Simón Salinas, District 3*

*Director Jane Parker, District 4*

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **10:30 A.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. WRAG 17-218
  - a. Approve a budget amendment previously approved by the Water Resources Board of Supervisor on July 25, 2017- WRAG17-174- which requires additional clarification for the Auditor-Controller's Office to complete the accounting transaction for the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget transferring the Rate Stabilization Reserve of \$1,500,000 from Fund 303 - Debt Service Fund Unassigned Fund Balance to Fund 131 CSIP Operating Fund balance; and
  - b. Authorize the Auditor-Controller's Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 303 - CSIP Debt Service Fund to increase appropriation with object code 7614 Operating Transfer Out (303-9300-8267-WRA025-7614) for total of \$1,500,000 financed by Unassigned Fund Balance 303-3101. (4/5th vote required)

**Attachments:** [Board Report](#)  
[Board Resolution](#)  
[Board Order Resolution 7/25/17](#)  
[Resolution 00-172](#)  
[Completed Board Order & Resolution](#)

### **Adjournment**