

Monterey County

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



Meeting Agenda

Tuesday, November 7, 2017

9:00 AM

See separate agendas for Monterey County Board of Supervisors and Pajaro County Sanitation District.

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.

9:00 A.M. - Call to Order

Roll Call

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to 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) JAL Berry Farms, LLC
 - (2) Dobler & Sons, LLC
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Monterey Coastkeeper v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M108858)

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 Monterey County Board of Supervisors

Roll Call

Public Comment

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

Consent Calendar

2.

- a. Approve a proposal to modify the Water Resources Agency's Organization Fund Structure for Fiscal Year (FY) 2018-19 to provide more transparency and simplicity in how revenues and expenditures are reported in the Agency's Budget, as well as using Enterprise Resources Planning (ERP) Advantage System fully within the County of Monterey, a change which was recommended by Rodney Craig Goodman Jr., CPA and the County Auditor-Controller's Office;
- b. Authorize the Auditor-Controller to create a General Administration Fund 111 by combining the following Agency Funds: 111, 113, 114, 115, 117, 118, 120, 123, 125, 126, 128, and 129, financed by the following revenue type: Ad Valorem (Property) taxes, Royalties, Planning and Engineering Fees, Rent and Concessions, and Permit fees;
- c. Authorize the Auditor-Controller to eliminate the following revenue transfer funds: Fund 119 - Water Resources Zone # 6 2B, Fund 133 - Salinas Valley Water Project Revenue, and Fund 303 - CSIP Debt Service Fund;
- d. Authorize the Auditor-Controller to transfer the remaining balances from Fund 422 - Nacimiento Spillway Modification Construction, Fund 423 - Diversion Facility Construction, and Fund 425 - Salinas Valley Water Project (SVWP) to Fund 313 - Debt Service Fund for the SVWP Bond; and
- e. Authorize the Auditor-Controller and County Administrative Budget Office to reflect these changes in the FY 2018-19 Budget process.

Attachments: [Board Report](#)
 [Requested Fund Restructure](#)
 [Financial Status - August 2017](#)
 [Goodman Report](#)
 [Executed MCWRA Board Order](#)

Adjournment