

# Monterey County

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



## Meeting Agenda

Tuesday, December 4, 2018

10:30 AM

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

*Chair Luis A. Alejo - District 1  
Vice Chair John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

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

**See separate Agendas for the Board of Supervisors and the Special Joint Meeting of the BOS of the MoCo Water Resource Agency and the MoCo Water Resources Agency Board of Directors.**

**10:30 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.*

**Public Comment**

**Consent Calendar**

1. Adopt a resolution authorizing the Auditor-Controller to amend the Water Resources Agency FY 2018-19 Adopted Budget by increasing appropriations in various funds financed by unassigned fund balance in the total amount of \$612,799 to cover unforeseen expenditures during the building of the annual budget. (4/5 vote required)

**Attachments:** [Board Report](#)  
[FY 2018-19 Budget Amendment # 1 Summary](#)  
[Resolution](#)

2. Adopt a resolution authorizing the Auditor-Controller to amend the Water Resources Agency FY 2018-19 Adopted Budget for Fund 112 Pajaro Levee (112-9300-8484-WRA002) by increasing appropriations in the amount of \$200,000 financed by unassigned fund balance. (4/5 vote required)

**Attachments:** [Board Report](#)  
[FY 2018-19 Budget Amendment # 2 Summary](#)  
[Resolution](#)

3. Adopt a resolution authorizing the Auditor-Controller to amend the Water Resources Agency FY 2018-19 Adopted Budget for Fund 127 Moro Cojo Slough (127-9300-8489-WRA017) by increasing appropriations in the amount of \$250,000 financed by unassigned fund balance. (4/5 vote required)

**Attachments:** [Board Report](#)  
[FY 2018-19 Budget Amendment # 3 Summary](#)  
[Resolution](#)

4. Adopt a resolution authorizing the Auditor-Controller to amend Water Resources Agency's FY 2018-19 Adopted Budget as follows:
- a. Increase appropriations by \$90,000 in the WRA Administration Fund (111-9300-8267-WRA001) financed by unassigned fund balance; (4/5 vote required)
  - b. Increase appropriations by \$200,000 in the Dam Operations Fund (116-9300-8485-WRA006) financed by unassigned fund balance; (4/5 vote required)
  - c. Increase appropriations by \$70,000 in the Reclamation Ditch Fund (122-9300-8487-WRA012) financed by unassigned fund balance; (4/5 vote required) and
  - d. Increase appropriations by \$80,000 in the Hydro-Electric Operations Fund (130-9300-8490-WRA022) financed by unassigned fund balance. (4/5 vote required)

**Attachments:** [Board Report](#)  
[FY 2018-19 Budget Amendment # 4 Summary](#)  
[Resolution](#)

5. Receive the Monterey County Water Resources Agency FY 2018-19 First Quarter Financial Status Report through September 30, 2018.

**Attachments:** [Board Report](#)  
[1st Quarter Financial Status Summary](#)

- 6.
- a. Approve the termination of the Professional Services Agreement to provide program management services for the Interlake Tunnel between the Monterey County Water Resources Agency and EPC Consultants, Inc. effective close of business on January 4, 2019;
  - b. Approve the award of a professional services agreement to provide program management services for the Interlake Tunnel between the Monterey County Water Resources Agency and COWI, N.A. effective January 1, 2019; and
  - c. Authorize the General Manager to execute the Professional Services Agreement between the Monterey County Water Resources Agency and COWI, N.A.

**Attachments:** [Board Report](#)  
[COWI Professional Services Agreement](#)  
[COWI NA TUNNELS Brochure](#)  
[Amendment No. 1 to First Amended PSA](#)  
[EPC First Amended PSAFinal](#)  
[Justification of SoleSource/Sole Brand Request](#)

7. a. Approve revised terms for a *Memorandum of Agreement* with the California Department of Fish and Wildlife; and
- b. Authorize the execution by the Chairperson of the Agency Board of Supervisors of a *Memorandum of Agreement* with the California Department of Fish and Wildlife containing the revised recommended terms and authorizing the execution of the *Memorandum of Agreement*, with such other terms and provisions as deemed necessary or appropriate by Agency negotiators (as approved by Water Resources General Manager, the Board Chairperson, and County Counsel), and other necessary documents and certificates and related actions; and
- c. Direct the Chairperson of the Agency Board of Supervisors, the County Counsel, each Officer and any other official of the Agency and their duly authorized designees, deputies and agents to amend and execute documents, determine appropriateness of their terms and conditions, and to carry out, give effect to, and comply with the *Memorandum of Agreement*.

**Attachments:** [Board Report](#)  
[Revised MOA](#)  
[Exhibit-A to MOA](#)  
[Original MOA](#)  
[MCWRA Executed Board Order to Original MOA](#)

**12:00 P.M. - Recess to Lunch**

**1:30 P.M. - Reconvene**

**Roll Call**

**1:30 P.M. - Scheduled Matters**

8. Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (John Baillie or Benny Jefferson - term ending December 31, 2022 (Full Board)).

- Attachments:** [Board Report](#)  
[AAC Nomination Letter Nov 7 2018](#)  
[Notification to Clerk of the Board](#)  
[Jefferson and Baillie - Letters](#)  
[Baillie, John - Application](#)  
[Jefferson, Benny - Application](#)

**Adjournment**