

Monterey County

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



Meeting Agenda - Final

Tuesday, June 18, 2019

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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

NOTE: All agenda titles related to numbered agenda 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. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

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.

Consent Calendar

1.
 - a. Adopt a resolution authorizing and directing the Auditor Controller to amend the Water Resources Agency's FY 2018-19 Adopted Budget for Fund 303 - Castroville Seawater Intrusion Project Debt Service Fund (303-9300-8267-WRA025) by increasing appropriations and revenues in the amount of \$1,695,160 financed by a transfer out from Fund 131 - Castroville Seawater Intrusion Project Operations & Maintenance (131-9300-8491-WRA020); (4/5 vote required); and,
 - b. Adopt a resolution authorizing and directing the Auditor Controller to amend the Water Resources Agency's FY 2018-19 Adopted Budget for Fund 111 - Administration Fund (111-9300-8267-WRA001) by increasing appropriations and revenues in the amount of \$1,750,000 financed by an increase in unanticipated revenues. (4/5 vote required)

Attachments: [Board Report](#)
[Budget Amendment # 6 Summary](#)
[Executed MCWRA Board Order](#)
[Resolution](#)

10:30 A.M. - Scheduled Matters

2. Approve an employment agreement with Brent Buche, selected for the position of General Manager of the Monterey County Water Resources Agency; authorize the Chair of the Board to sign an employment agreement with Mr. Buche; and authorize advance step placement at Step 5 for Mr. Buche in accordance with Personnel

Policies and Practices Resolution No. 98-394, Sections A.1.11.1 and A.1.11.5,
effective upon his appointment to the position.

Attachments: [Board Report](#)
 [Buche Employment Agreement Final](#)

Public Comment

Adjournment