

# **Monterey County**

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



## **Meeting Agenda - Final-Revised**

**Tuesday, December 10, 2019**

**10:30 AM**

**Final Revised as of 12-06-2019 at 3:53 P.M.**

### **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 the 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.*

**Appointments**

**0.1** Reappoint Mark Gonzalez to the Monterey County Water Resources Agency Board of Directors with a term expiration date of December 10, 2023. (Supervisor Alejo)

**Attachments:** [Notification to Clerk- Gonzalez](#)

**0.2** Reappoint Mike Scattini with the Monterey County Water Resources Agency Board of Directors with a term ending date of December 31, 2022. (Supervisor Phillips)

**Attachments:** [Notification to Clerk- Scattini](#)

**Consent Calendar**

- 1.** Adopt a resolution authorizing and directing the Auditor Controller to amend the Water Resources Agency's FY 2019-20 Adopted Budget as follows:
- a. Increase appropriations in Fund 130 - Hydro-Electric Operations (130-9300-8490-WRA022) in the amount of \$300,000 financed by Unassigned Fund Balance (4/5ths vote required); and
  - b. Increase appropriations in Fund 116 - Dam Operations (116-9300-8485-WRA006) in the amount of \$600,000 financed by a transfer in of \$300,000 from Fund 130 - Hydro-Electric Operations (130-9300-8490-WRA022) and \$300,000 financed by Unassigned Fund Balance. (4/5ths vote required).

**Attachments:**    [Board Report](#)  
                              [Budget Amendment No. 2 Summary](#)  
                              [Resolution](#)

2.                        Approve the Monterey County Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting date Tuesday, November 19, 2019.

**Attachments:**    [DRAFT BoS for the MCWRA Minutes 11-19-2019](#)

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

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

**Roll Call**

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

3.                        Consider receiving an update on the Monterey County Water Resources Agency priorities for deferred maintenance at the San Antonio and Nacimiento dams, timing of funding mechanism to pay for deferred maintenance, and how deferred maintenance funding interrelates to the Interlake Tunnel project funding.

**Attachments:**    [Board Report](#)  
                              [Dam Deferred Maintenance Projects](#)  
                              [Interlake Tunnel Schedule](#)

**Adjournment**

**ADDENDA**

4.                        **Addenda**

**After 1:30 P.M. - Reconvene, Added the Following Headers:**

**Roll Call**

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

**Added Under Appointments**

Item No. 0.1

Reappoint Mark Gonzalez to the Monterey County Water Resources Agency Board of Directors with a term expiration date of December 10, 2023. (Supervisor Alejo)

Item No. 0.2

Reappoint Mike Scattini with the Monterey County Water Resources Agency Board of Directors with a term ending date of December 31, 2022. (Supervisor Phillips)