



Monterey County

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

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2

Thursday, June 2, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Evelia Meza, Interpreter

Present 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Budget Public Hearing

Scheduled Items

1. Support approval of the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:
 - a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;
 - b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
 - c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the

- public;
- d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously; and,
 - e. Direct Agency staff to obtain a source of revenue before working on unfunded projects.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution of Intention No. 16-XXX to support approval of the Monterey County Water Resources Agency's recommended Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:

- a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;**
- b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;**
- c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;**
- d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously;**
- e. Direct Agency staff to obtain a source of revenue before working on unfunded projects; and direct staff to return on June 21, 2016 with the final Budget. ALL AYES**

Adjournment

APPROVED:

JANE PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____