

Monterey County

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



Action Minutes - Draft

Tuesday, October 4, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Supervisor Jane Parker, Supervisor Fernando Armenta, Supervisor John M. Phillips, and Supervisor Simón Salinas
Absent 1 - Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

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.

CLOSED SESSION: The Board took no reportable actions on item 1.a.

10:30 A.M. - Reconvene - Board of Supervisors of the Monterey County Water Resources Agency

Roll Call

Present: Diego Celis, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

Supervisor Jane Parker pulled item No. 3 and questioned staff regarding expenses. David Chardavoyne, Water Resources Agency General Manager, responded.

2. Accept the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status Report through June 30, 2016.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to accept the Monterey County Water Resources Agency

**(MCWRA) Fourth Quarter Financial Status Report through June 30, 2016. ALL
AYES**

3. Approve a Professional Services Agreement with Towill, Inc., in the amount not to exceed \$120,113 to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects, for the period beginning upon execution of the Agreement through June 30, 2017; and, authorize the General Manager to execute the Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve a Professional Services Agreement (A-13302) with Towill, Inc., in the amount not to exceed \$120,113 to provide survey mapping services for the Interlake Tunnel and San Antonio Reservoir Spillway Modification Projects, for the period beginning upon execution of the Agreement through June 30, 2017; and, authorize the General Manager to execute the Agreement. ALL AYES

4. ITEM DELETED

Item Removed from Agenda via Addendum/Supplemental

5. a. Approve and authorize the General Manager to execute a Professional Services Agreement with OneRain, Inc., in the amount not to exceed \$142,177 to upgrade the central base stations, the radio repeaters, and the data concentrator of the Agency's flood warning system from Automated Local Evaluation in Real Time (ALERT) to ALERT2 technology, for the period beginning upon execution of the Agreement through December 31, 2017; and, b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget to increase appropriations by \$142,177 financed by unassigned fund balance in Fund 113 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to:

- a. Approve and authorize the General Manager to execute a Professional Services Agreement (A-13316) with OneRain, Inc., in the amount not to exceed \$142,177 to upgrade the central base stations, the radio repeaters, and the data concentrator of the Agency's flood warning system from Automated Local Evaluation in Real Time (ALERT) to ALERT2 technology, for the period beginning upon execution of the Agreement through December 31, 2017; and, b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget to increase appropriations by \$142,177 financed by unassigned fund balance in Fund 113 (4/5th vote required). ALL AYES**

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____