



# 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*

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Tuesday, October 18, 2016

9:00 AM

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

#### 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)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
  - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Salinas Valley Water Coalition

Closed Session under Government Code section 54950, relating to the following items:

  - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.  
CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.
  - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
    - (1) Salinas Valley Water Coalition

CLOSED SESSION REPORT: The Board conferred with counsel and voted

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unanimously to reject the claim of the Salinas Valley Water Coalition.

### **10:30 A.M. - Reconvene**

### **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

### **Additions and Corrections**

There were no additions or corrections to the agenda.

### **Public Comment**

There were no public comments.

### **Appointments**

2. Appoint Glen Dupree or John Bramers as the nominee of the Grower-Shipper Association to fill an unscheduled vacancy on the Monterey County Water Resources Agency for a term ending December 31, 2018. (Full Board)
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to appoint Glen Dupree as the nominee of the Grower-Shipper Association to fill an unscheduled vacancy on the Monterey County Water Resources Agency for a term ending December 31, 2018. (Full Board)ALL AYES**

### **Consent Calendar**

3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, July 26, 2016 and Tuesday, September 20, 2016.
- A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016, Tuesday, July 26, 2016 and Tuesday, September 20, 2016. ALL AYES**
4. a. Approve the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$159,350;
- b. Ratify execution of the Joint Funding Agreement for Water Year 2016-17 by the General Manager, and approve an appropriation to allocate \$36,822 to Agency's funds that finance the USGS agreement as follows:
- i. Authorize the Auditor-Controller to amend the Monterey County Water

Resources Agency's FY 2016-17 Adopted Budget for Fund 113 CW, WRA 003 to increase appropriation by \$10,983 financed by unassigned fund balance (4/5th vote required);

ii. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 116 Dam O&M, WRA 006 to increase appropriation by \$13,287 financed by unassigned fund balance (4/5th vote required);

iii. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 122 Reclamation Ditch O&M, WRA 012 to increase appropriation by \$6,276 financed by unassigned fund balance (4/5th vote required);

iv. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 123 MP/Carmel Valley, WRA 013 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required); and,

v. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 124 San Lorenzo Creek, WRA 014 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required).

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

- a. Approve the Annual Joint Funding Agreement with the United States Geological Survey (Agreement No. A-13395) for stream gaging work in Monterey County in the amount of \$159,350;**
- b. Ratify execution of the Joint Funding Agreement for Water Year 2016-17 by the General Manager, and approve an appropriation to allocate \$36,822 to Agency's funds that finance the USGS agreement as follows:**
- i. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 113 CW, WRA 003 to increase appropriation by \$10,983 financed by unassigned fund balance (4/5th vote required);**
- ii. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 116 Dam O&M, WRA 006 to increase appropriation by \$13,287 financed by unassigned fund balance (4/5th vote required);**
- iii. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 122 Reclamation Ditch O&M, WRA 012 to increase appropriation by \$6,276 financed by unassigned fund balance (4/5th vote required);**
- iv. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 123 MP/Carmel Valley, WRA 013 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required); and,**
- v. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 124 San Lorenzo Creek, WRA 014 to increase appropriation by \$3,138 financed by unassigned fund balance (4/5th vote required). ALL AYES**

**10:30 A.M. - Scheduled Item**

5. Consider receiving a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").

**Public comment: Hans Jongens.**

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project");**

**a. Directed staff to return to the Agency Board of Supervisors on November 1, 2016 with a status report on negotiations with DWR and a Resolution of Intention to accept the grant if needed; and**

**b. Complete negotiations of a final grant and funding agreement with DWR and return to the Agency Board of Directors on November 21, 2016 and the Board of Supervisors on December 6, 2016 for final approval of the grant and funding agreement. ALL AYES**

**Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**