



# 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, November 15, 2016

10:30 AM

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See separate agenda for Monterey County Board of Supervisors.

#### 10:30 A.M. - Call to Order

#### 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

1.
  - a. Authorize the purchase and installation of six of the 11 ALERT gages to replace those gages damaged by the Soberanes Fire at a cost not to exceed \$56,000 from Fund No. 113 - Countywide;
  - b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 113 - Countywide, WRA 003 to increase appropriations by \$56,000 financed by Fund 113, WRA 003 unassigned fund balance (4/5th vote required);
  - c. Authorize the General Manager to execute a standard agreement for the purchase and installation of the gages and ancillary equipment, goods, services and software to effectuate the installation of the gages; and,
  - d. Find that the purchase of the gages is necessary in response to the Soberanes Fire, and an expenditure falling within the scope of County Emergency Proclamation, Resolution No. 16-241 dated 20 September 2016 by the County Board of Supervisors.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to: a. Authorize the purchase and installation of six of the 11 ALERT gauges to replace those gages damaged by the Soberanes Fire at a cost not to exceed \$56,000 from Fund No. 113 - Countywide;**

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- b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 113 - Countywide, WRA 003 to increase appropriations by \$56,000 financed by Fund 113, WRA 003 unassigned fund balance (4/5th vote required);
  - c. Authorize the General Manager to execute a standard agreement for the purchase and installation of the gauges and ancillary equipment, goods, services and software to effectuate the installation of the gauges; and,
  - d. Find that the purchase of the gauges is necessary in response to the Soberanes Fire, and an expenditure falling within the scope of County Emergency Proclamation, Resolution No. 16-241 dated 20 September 2016 by the County Board of Supervisors. 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 \_\_\_\_\_**