

Monterey County

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



Action Minutes - Draft

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*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, and Supervisor Luis A. Alejo who arrived during closed session.

Staff Present

Charles McKee, County Administrative Officer, Les Girard County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Supervisor Luis A. Alejo.

Announcement of the Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by the Clerk

There were no additions and corrections to today's agenda.

Appointments

Open for public comment; no public comments made.

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)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to reappoint Mark Gonzalez to the Monterey County Water Resources Agency Board of Directors with a term expiration date of December 10, 2023. (Supervisor Alejo) ALL AYES

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)

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to reappoint Mike Scattini with the Monterey County Water Resources Agency Board of Directors with a term ending date of December 31, 2022. (Supervisor Phillips) ALL AYES

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).

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis

A. Alejo to:

Adopt Resolution No. 19-432 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).

ALL AYES

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.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis

A. Alejo to:

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.

ALL AYES

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez, and Supervisor Luis A. Alejo

Staff Present

Charles McKee, County Administrative Officer, Les Girard County Counsel and
Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter
services.

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.

Fabricio Chombo, Finance Manager II and Brent Buche, Deputy General Manager from the Water Resources Agency presented via PowerPoint presentation.

Open for public comment; Nancy Isaicson and Ann Mayri commented.

Upon consensus the Board:

Received 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.

Adjourned

The meeting was adjourned at 2:02 p.m. by Chair Supervisor John M. Phillips.

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)