



**Special Joint Meeting of Monterey County
Board of Supervisors and Board of Supervisors
of the Monterey County Water Resources Agency**

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066
www.co.monterey.ca.us

Board Order

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Mary L. Adams to:

Resolution No.: 21-041; Resolution No.: 21-042

- a. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the County's Administrative Office's Other Financing Uses Budget Unit (001-1050-CA0017-8038) by \$399,499, financed by a release of the Cannabis Tax Assignment, Balance Sheet Account 3132 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the Water Resources Agency's Castroville Seawater Intrusion Project Operations Fund (131-9300-WRA020-8491) FY 2020-21 adopted budget to increase appropriations in the amount of \$2,640,567, financed by a transfer from 001-1050-CA0017-8038 in the amount of \$399,499, and an increase in estimated revenues in the amount of \$2,241,068 (4/5ths vote required).

PASSED AND ADOPTED on this 9th day of February 9, 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting February 9, 2021.

Dated: February 11, 2021

File ID: WRAG 21-021

Agenda Item No.: 1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Julian Lorenzana, Deputy

***Before the Board of Supervisors in and for the
County of Monterey, State of California***

Resolution No.: 21-041

A Resolution of the Board of Supervisors of Monterey County:

1. Authorize and direct the Auditor-Controller to amend the County's)
FY 2020-21 Adopted Budget by increasing appropriations in the)
County's Administrative Office's Other Financing Uses Budget Unit)
(001-1050-CAO017-8038) by \$399,499, financed by a release of the)
Cannabis Tax Assignment, Balance Sheet Account 3132 (4/5ths vote)
required).....)

WHEREAS, On April 20, 2020, the Board of Directors of the Monterey County Water Resources Agency (MCWRA) recommended that the MCWRA Board of Supervisors enter into an agreement with the State Water Resources Control Board (SWRCB) to receive and implement a Proposition 1 Implementation Grant for the destruction of approximately 105 wells in the Lower Salinas Valley, Monterey County; and

WHEREAS, On May 19, 2020, the MCWRA Board of Supervisors approved the action; and

WHEREAS, Destroying abandoned or inactive wells in the project area will prevent conduits that allow vertical migration of seawater- and nitrate-contaminated groundwater to drinking water supply wells in the Salinas Valley Groundwater Basin; and

WHEREAS, Financing for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project (Project) totals \$9,125,524 with 54% coming from the State Water Resources Control Board (State Board) and 46% coming as match met through a combination of MCWRA in-kind services totaling \$1,534,495 and additional funds totaling \$2,663,300 over a three-year period; and

WHEREAS, MCWRA anticipates \$2,241,068 in revenues from the State Board this fiscal year (FY) that is not included in the FY 2020-21 adopted budget; and

WHEREAS, On September 21, 2020, the MCWRA Board of Directors supported a request to Monterey County for a transfer of \$2,663,300 from the Cannabis Assignment as a contribution toward grant match for this Project; and

WHEREAS, On October 7, 2020, the Budget Committee did not unanimously approve the request but agreed to move the item forward for consideration and discussion by the full Board of Supervisors; and

WHEREAS, On October 27, 2020, the Monterey County Board of Supervisors and Board of Supervisors of Monterey County Water Resources Agency approved \$2,663,300 over three fiscal years from the Cannabis Assignment as a contribution to grant match towards the Proposition 1 Implementation Grant, with \$399,499 in FY 2020-21, \$1,509,201 in FY 2021-22, and \$754,600 in FY 2022-23; and

WHEREAS, On January 27, 2021, the Budget Committee did not unanimously approve a request to increase appropriations in the County's FY 2020-21 Adopted Budget, financed by a release of \$399,499 from the Cannabis Assignment, and amend the Water Resources Agency's FY 2020-21 adopted budget but agreed to move the item forward for consideration and discussion by the full Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Monterey County Water Resources Agency, does hereby:

1) Authorize and direct the Auditor-Controller to amend the County's FY 2020-21 Adopted Budget by increasing appropriations in the County's Administrative Office's Other Financing Uses Budget Unit (001-1050-CAO017-8038) by \$399,499, financed by a release of the Cannabis Tax Assignment, Balance Sheet Account 3132 (4/5ths vote required).

PASSED AND ADOPTED on this 9th day of February 9, 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

(Government Code 54953)

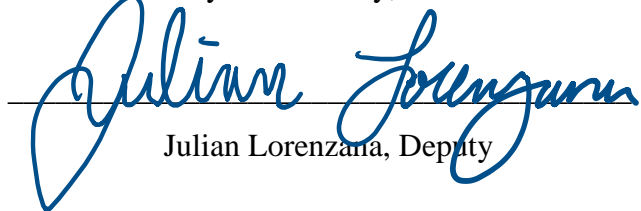
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Agenda Item No.: 1

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Julian Lorenzana, Deputy

***Before the Board of Supervisors of the Monterey County
Water Resources Agency County of Monterey, State of California***

Resolution No.: 21-042

A Resolution of the Board of Supervisors of the Monterey County Water Resources Agency to:

1. Authorize and direct the Auditor-Controller to amend the Water Resources Agency's Castroville Seawater Intrusion Project Operations Fund (131-9300-WRA020-8491-5940) FY 2020-21 adopted budget to increase appropriations in the amount of \$2,640,567, financed by a transfer from 001-1050-CA0017-8038 in the amount of \$399,499, and an increase in estimated revenues in the amount of \$2,241,068 (4/5ths vote required).....)

WHEREAS, On April 20, 2020, the Board of Directors of the Monterey County Water Resources Agency (MCWRA) recommended that the MCWRA Board of Supervisors enter into an agreement with the State Water Resources Control Board (SWRCB) to receive and implement a Proposition 1 Implementation Grant for the destruction of approximately 105 wells in the Lower Salinas Valley, Monterey County; and

WHEREAS, On May 19, 2020, the MCWRA Board of Supervisors approved the action; and

WHEREAS, Destroying abandoned or inactive wells in the project area will prevent conduits that allow vertical migration of seawater- and nitrate-contaminated groundwater to drinking water supply wells in the Salinas Valley Groundwater Basin; and

WHEREAS, Financing for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project (Project) totals \$9,125,524 with 54% coming from the State Water Resources Control Board (State Board) and 46% coming as match met through a combination of MCWRA in-kind services totaling \$1,534,495 and additional funds totaling \$2,663,300 over a three-year period; and

WHEREAS, MCWRA anticipates \$2,241,068 in revenues from the State Board this fiscal year (FY) that is not included in the FY 2020-21 adopted budget; and

WHEREAS, On September 21, 2020, the MCWRA Board of Directors supported a request to Monterey County for a transfer of \$2,663,300 from the Cannabis Assignment as a contribution toward grant match for this Project; and

WHEREAS, On October 7, 2020, the Budget Committee did not unanimously approve the request but agreed to move the item forward for consideration and discussion by the full Board of Supervisors; and

WHEREAS, On October 27, 2020, the Monterey County Board of Supervisors and Board of Supervisors of Monterey County Water Resources Agency approved \$2,663,300 over three fiscal years from the Cannabis Assignment as a contribution to grant match towards the Proposition 1 Implementation Grant, with \$399,499 in FY 2020-21, \$1,509,201 in FY 2021-22, and \$754,600 in FY 2022-23; and

WHEREAS, On January 27, 2021, the Budget Committee did not unanimously approve a request to increase appropriations in the County's FY 2020-21 Adopted Budget, financed by a release of \$399,499 from the Cannabis Assignment, and amend the Water Resources Agency's FY 2020-21 adopted budget but agreed to move the item forward for consideration and discussion by the full Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the Monterey County Water Resources Agency, does hereby:

- a. Authorize the Auditor-Controller to amend the FY 2020-21 Adopted Budget by increasing appropriations in the County's Administrative Office's Other Financing Uses Budget Unit (001-1050-CAO017-8038) by \$399,499, financed by a release of the Cannabis Tax Assignment, Balance Sheet Account 3132 (4/5ths vote required); and
- b. Authorize the Auditor-Controller to amend the Water Resources Agency's Castroville Seawater Intrusion Project Operations Fund (131-9300-WRA020-8491) FY 2020-21 adopted budget to increase appropriations in the amount of \$2,640,567, financed by a transfer from 001-1050-CAO017-8038 in the amount of \$399,499, and an increase in estimated revenues in the amount of \$2,241,068 (4/5ths vote required).

PASSED AND ADOPTED on this 9th day of February 9, 2021, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Askew and Adams

NOES: None

ABSENT: None

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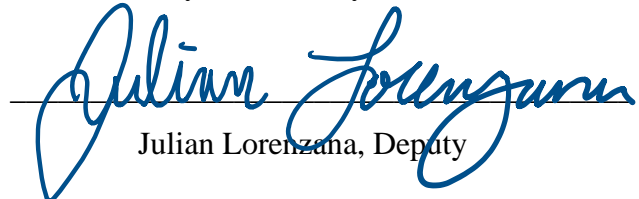
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