

Monterey County

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



Action Minutes - Final

Tuesday, February 2, 2016

10:30 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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Additions and Corrections

There were no additions or corrections to the agenda.

Public Comment

Michael Baer; Steve Eklund.

Consent Calendar

1. Receive and accept the Monterey County Water Resources Agency FY 2015-16 First Quarter Financial Status report through September 30, 2015.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to receive and accept the Monterey County Water Resources Agency FY 2015-16 First Quarter Financial Status report through September 30, 2015. ALL AYES
2. Approve Budget Amendment No. 5 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$800,000 financed by unassigned fund balance to fund contracts for Rapid Response Teams and supplies for Emergency Responses for Winter 2015-16 (4/5th vote required).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Budget Amendment No. 5 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$800,000 financed by unassigned fund balance to fund contracts for Rapid Response Teams and supplies for Emergency Responses for Winter 2015-16 (4/5th vote required). ALL AYES
3. Approve Budget Amendment No. 6 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for the Dam Operations O&M Zone 2C Fund 116, Appropriation Unit WRA006 and San Antonio Non-O&M Zone 2A to increase estimated revenue & appropriations by \$524,099 for epoxy coating to San Antonio low level outlet pipe and valves

(4/5th vote required).

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Budget Amendment No. 6 for the Water Resources Agency authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for the Dam Operations O&M Zone 2C Fund 116, Appropriation Unit WRA006 and San Antonio Non-O&M Zone 2A to increase estimated revenue & appropriations by \$524,099 for epoxy coating to San Antonio low level outlet pipe and valves (4/5th vote required). ALL AYES

1:30 P.M. - Reconvene

Roll Call

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

1:30 P.M. - Scheduled Matters

4. Consider recommending that the Monterey County Water Resources Agency Board of Supervisors approve the Agency being a party to the Return Water Planning Term Sheet; approve the Return Water Planning Term Sheet; and, authorize the General Manager to sign the Return Water Planning Term Sheet, substantially in the form attached subject to County Counsel approval.

Public comment: Dick Rotter; Michael Baer; Nancy Isakson; Amy White; Eric Tynan; Norm Groot.

A motion was made by Supervisor Dave Potter, seconded by Simón Salinas to approve the Agency being a party to the Return Water Planning Term Sheet; approved the Return Water Planning Term Sheet; and authorized the General Manager to sign the Return Water Planning Term Sheet, substantially in the form attached subject to County Counsel approval. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 06-07-2016