

Monterey County

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



Action Minutes - Final

Tuesday, May 10, 2016

9:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies and Special Districts.**

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

9:00 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 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)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Application 12-04-019, Before the Public Utilities Commission of the State of California, of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (1).

10:30 A.M. - Reconvene

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 27, 2015, Tuesday, December 15, 2015 and Tuesday, April 12, 2016.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 27, 2015, Tuesday, December 15, 2015 and Tuesday, April 12, 2016. ALL AYES
3. Approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, April 12, 2016.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, April 12, 2016. ALL AYES
4. Accept a request for written consent to Subordination of Pass-through payments relating to Successor Agency to the Gonzales Redevelopment Agency, Gonzales Redevelopment Project, Tax Allocation Refunding Bonds.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to accept a request for written consent to Subordination of Pass-through payments relating to Successor Agency to the Gonzales Redevelopment Agency, Gonzales Redevelopment Project, Tax Allocation Refunding Bonds. ALL AYES
5.
 - a. Approve Budget Amendment No. 7 for the Monterey County Water Resources Agency, a necessary transaction to match the FY 2015-16 budgeted labor allocations in Fund 111-Administration Account for the remainder of the fiscal year;
 - b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for the following Agency Funds and their Appropriation Units: 112 - Pajaro WRA002; 113- County

Wide WRA003; 114 - Nacimiento Non-Operations & Maintenance WRA004; 116 - Dam Operations WRA006; 117 - Lower Salinas River WRA007; 118 - Merritt Lake WRA008; 119 - CSIP WRA009; 120 - North Monterey County WRA010; 121 - Soledad Storm Drain WRA 011; 122 - Reclamation Ditch WRA012; 124 - San Lorenzo Creek WRA 014; 126 - Carnation Subdivision WRA016; 127 - Moro Cojo Slough WRA 017; 128 - Storm Drain WRA 018; 129 - Gonzales Slough WRA019; 130 - Nacimiento Hydro WRA022; 131 CSIP Operations & Maintenance WRA020; 134 - Salinas River Diversion Facility WRA028; for a total increase in appropriations in the amount of \$759,707, financed by each fund's individual fund balance - see Attachment 1 (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for Fund 115 San Antonio Non-Operations & Maintenance, Appropriation Unit WRA005, to increase revenue by \$275,260 and appropriations by \$165,658 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: a. Approve Budget Amendment No. 7 for the Monterey County Water Resources Agency, a necessary transaction to match the FY 2015-16 budgeted labor allocations in Fund 111-Administration Account for the remainder of the fiscal year;

b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for the following Agency Funds and their Appropriation Units: 112 - Pajaro WRA002; 113- County Wide WRA003; 114 - Nacimiento Non-Operations & Maintenance WRA004; 116 - Dam Operations WRA006; 117 - Lower Salinas River WRA007; 118 - Merritt Lake WRA008; 119 - CSIP WRA009; 120 - North Monterey County WRA010; 121 - Soledad Storm Drain WRA 011; 122 - Reclamation Ditch WRA012; 124 - San Lorenzo Creek WRA 014; 126 - Carnation Subdivision WRA016; 127 - Moro Cojo Slough WRA 017; 128 - Storm Drain WRA 018; 129 - Gonzales Slough WRA019; 130 - Nacimiento Hydro WRA022; 131 CSIP Operations & Maintenance WRA020; 134 - Salinas River Diversion Facility WRA028; for a total increase in appropriations in the amount of \$759,707, financed by each fund's individual fund balance - see Attachment 1 (4/5th vote required); and

c. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2015-16 Adopted Budget for Fund 115 San Antonio Non-Operations & Maintenance, Appropriation Unit WRA005, to increase revenue by \$275,260 and appropriations by \$165,658 (4/5th vote required). (Agreement No. A-13132) ALL AYES

6.

a. Approve the Second Amendment to the Third Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and,

b. Authorize the Monterey County Water Resources Agency General Manager to execute the Second Amendment to the Third Reimbursement and Funding Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to: a. Approve the Second Amendment to the Third

Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency relating to preliminary expenditures for the Interlake Tunnel and Spillway Modification Projects; and, b. Authorize the Monterey County Water Resources Agency General Manager to execute the Second Amendment to the Third Reimbursement and Funding Agreement. ALL AYES

1:30 P.M. - Scheduled Matters

7. Consider approving a Return Water Purchase Agreement; and authorizing the General Manager to execute the Return Water Purchase Agreement substantially in the form attached, subject to County Counsel approval.
- A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to approve a Return Water Purchase Agreement; and, authorizing the General Manager to execute the Return Water Purchase Agreement substantially in the form attached, subject to County Counsel approval. ALL AYES
8. Consider approving the Settlement Agreement on Monterey Peninsula Water Supply Project ("MPWSP") Desalination Plant Return Water; and, authorizing the General Manager to execute the Settlement Agreement on MPWSP Desalination Plant Return Water, substantially in the form attached, subject to County Counsel approval.
- A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Settlement Agreement on Monterey Peninsula Water Supply Project ("MPWSP") Desalination Plant Return Water; and, authorizing the General Manager to execute the Settlement Agreement on MPWSP Desalination Plant Return Water, 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 07-19-2016

