

Monterey County

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



Action Minutes - Final

Tuesday, January 31, 2017

1:30 PM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

1:30 P.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor Simón Salinas, and Supervisor Jane Parker
Absent 1 - Supervisor John M. Phillips

Additions and Corrections

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from Consent Calendar

2. Approve an Agreement for and Consent to Co-Location and Compatible Use Pipeline Easement; and authorize the General Manager to Execute the Agreement.

A motion was made By Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to approve the correction to the agenda. 4-0 (Supervisor Phillips Absent)

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Approve Amendment No. 5 to the Professional Services Agreement with FISHBIO Corporation, in the amount of \$350,000 for fish monitoring activities for the Salinas Valley Water Project; and
 - b. Authorize the Auditor-Controller to increase appropriations in the amount of \$350,000 in the WRA FY 2016-17 Adopted Budget for the SRDF Fund 134-9300-8267-WRA028 financed by unassigned fund balance in the SRDF Fund 134-9300-8267-WRA028 (4/5th vote required); and
 - c. Authorize the General Manager to execute the Amendment.

Approved, Agreement No. A-13437

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to: a. Approve Amendment No. 5 to the Professional Services Agreement with FISHBIO Corporation, in the amount of \$350,000 for fish monitoring activities for the Salinas Valley Water Project; and
b. Authorize the Auditor-Controller to increase appropriations in the amount of \$350,000 in the WRA FY 2016-17 Adopted Budget for the SRDF Fund 134-9300-8267-WRA028 financed by unassigned fund balance in the SRDF

**Fund 134-9300-8267-WRA028 (4/5th vote required); and
c. Authorize the General Manager to execute the Amendment. 4-0 (Supervisor
Phillips Absent)**

2. Approve an Agreement for And Consent to Co-Location and Compatible Use Pipeline Easement subject to Agency approval of a co-location Easement; and authorize the General Manager to Execute the Agreement.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Luis Alejo to remove this item from the agenda. 4-0 (Supervisor Phillips Absent)

1:30 P.M. Scheduled Items

3. Consider adopting a resolution authorizing the Chair of the Board of Supervisors of the Water Resources Agency to execute a Joint Powers Authority agreement establishing the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA").

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No 17-017 authorizing the Chair of the Board of Supervisors of the Water Resources Agency to execute a Joint Powers Authority agreement establishing the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA"). 4-0 (Supervisor Phillips Absent)

4. Consider approving and recommending that the Monterey County Water Resources Agency Board of Supervisors:
Authorize the Auditor Controller to amend the WRA FY 2015-16 Adopted Budget to correct an approved appropriation in Board Order WRAG 15-035 by decreasing appropriations in the amount of \$500,000 in Fund 303-9300-8267-WRA025-6613 and increasing appropriations in Fund 131-9300-8267-WRA020-6613 reclassifying the Fund appropriation for which the Pajaro Flood Risk Reduction Project Grant match was approved.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to: Authorize the Auditor-Controller to amend the WRA FY 2015-16 Adopted Budget to correct an approved appropriation in Board Order WRAG 15-035 by decreasing appropriations in the amount of \$500,000 in Fund 303-9300-8267-WRA025-6613 and increasing appropriations in Fund 131-9300-8267-WRA020-6613 reclassifying the Fund appropriation for which the Pajaro Flood Risk Reduction Project Grant match was approved. 4-0 (Supervisor Phillips Absent)

Adjournment

APPROVED:

/ s / Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 13, 2017