

# County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

# Legislation Details (With Board Report)

**File #:** 23-119 **Name:** 

Type: General Agenda Item Status: Agenda Ready

File created: 1/27/2023 In control: Board of Supervisors

On agenda: 1/31/2023 Final action:

Title: Addenda/Supplemental

Added Under Closed Session

1. c. Pursuant to Government Code section 54957.6, the Board will provide direction to negotiators: (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado Employee Organization(s):

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Removed From Scheduled Matters and Placed Under Consent - General Government 11. a. Consider authorizing the County Administrative Officer to sign on behalf of the County the Advance Funding Agreement between the County of Monterey and the Monterey County Water

Resources Agency (MCWRA) in an amount not-to-exceed \$7.0 million to provide cash flow assistance for emergency protective measure projects mitigating damage to Monterey County Water Resources

Agency facilities caused by the 2022/2023 winter storm events; and

b. Provide direction to the County Administrative Office to bring a financing plan for Board consideration to address cash flow loan needs of the County's Public Works projects and MCWRA's projects repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and

other state and federal agencies.

Sponsors:

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

#### Addenda/Supplemental

#### **Added Under Closed Session**

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- (1) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): Units F & K.

(2) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): Units F, H, J, K & R.

(3) Designated representatives: Irma Ramirez-Bough and Ariana Hurtado

Employee Organization(s): Unit S

### Removed From Scheduled Matters and Placed Under Consent - General Government

11. a. Consider authorizing the County Administrative Officer to sign on behalf of the County the Advance Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency

## File #: 23-119, Version: 1

(MCWRA) in an amount not-to-exceed \$7.0 million to provide cash flow assistance for emergency protective measure projects mitigating damage to Monterey County Water Resources Agency facilities caused by the 2022/2023 winter storm events; and

b. Provide direction to the County Administrative Office to bring a financing plan for Board consideration to address cash flow loan needs of the County's Public Works projects and MCWRA's projects repaid with reimbursements from the Federal Emergency Management Agency (FEMA) and other state and federal agencies.