



Legislation Details (With Board Report)

File #: WRAG 14-021 **Name:** Third Quarter Report 2013-2014
Type: WR General Agenda **Status:** Approved
File created: 5/20/2014 **In control:** Board of Supervisors of the Monterey County Water Resources Agency
On agenda: 6/3/2014 **Final action:** 6/3/2014
Title: Consider receiving the Monterey County Water Resources Agency Third Quarter Report for FY 2013-2014.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Third Quarter Briefing Reports, 2. Third Quarter SRSMP Flow Chart, 3. Addl Essential Agency Projects List, 4. Completed Board Order

Date	Ver.	Action By	Action	Result
6/3/2014	1	Board of Supervisors of the Monterey County Water Resources Agency	approved	Pass

Consider receiving the Monterey County Water Resources Agency Third Quarter Report for FY 2013-2014.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Receive the Monterey County Water Resources Agency Third Quarter Report for FY 2013-2014.

SUMMARY/DISCUSSION:

Pursuant to Section 52-73(b) of the Agency Act (Reports to Supervisors), the Agency is required to report to the Board of Supervisors as follows:

The Agency shall prepare a quarterly report, which shall be approved by the Directors, and a copy of the report shall be submitted to the Board of Supervisors. The Directors shall make an oral presentation of its report to the Board of Supervisors at a Supervisors' meeting.

In compliance with the above, updates on seven (7) critical projects on which the Agency is currently working will be provided, including the following:

1. Agency Water Rights Permit #11043;
2. Salinas River Stream Maintenance Program (short-term) - see also attached flow chart for process status;
3. Salinas River Management Program (long-term);
4. Implementation of Independent Accountant's Report Findings;
5. Floodplain Management Plan;

6. Pajaro River Flood Damage Reduction Project; and,
7. CSIP Service Area Water Supply.

Routine Agency activities continue and are monitored monthly through our Performance Indicator Program. These activities include Agency Land Use Review; Well Permit Application Review; Management of Reservoir Releases; Maintenance of the ALERT System; Fish Monitoring; and, the Groundwater Extraction Maintenance System Program.

The Agency also has before it additional essential projects. Some are underway, as noted, and others are pending due to personnel and/or capital constraints. These projects are identified on the attached list.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the content of this report. Monterey County Water Resources Agency Directors will consider approval of this report on June 2, 2014.

FINANCING:

Each critical project briefing sheet contains information regarding financing options.

Prepared &

Approved by:

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Attachments:

- 7 Briefing Reports (listed above)
- Salinas River Stream Maintenance Project Permitting Process Flow Chart
- Additional Essential Agency Projects List