



# County of Monterey

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

## Legislation Details

**File #:** RES 19-101      **Name:** a. Receive a report on the Financial Condition of the Lakes Enterprise Fund;  
b. Receive a report on Tier options for operating Lake San Antonio and provide direction to staff on the option to incorporate into the Reservoir Recreation Plan for Lake San A

**Type:** BoS Resolution      **Status:** Scheduled PM

**File created:** 7/12/2019      **In control:** Board of Supervisors

**On agenda:** 7/23/2019      **Final action:** 7/23/2019

**Title:** a. Receive a report on the Financial Condition of the Lakes Enterprise Fund;  
b. Receive a report on Tier options for operating Lake San Antonio and provide direction to staff on the option to incorporate into the Reservoir Recreation Plan for Lake San Antonio;  
c. Support RMA recommendation to retain the current level of service at Lake San Antonio through November 30, 2019, while staff finalizes the Reservoir Recreation Plan for Lake San Antonio;  
d. Authorize the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget, Fund 001, Appropriation Unit RMA104, to increase appropriations consistent with Board direction to proceed with either Tier I, by \$933,634, or Tier II, by \$1,232,827, financed by a corresponding decrease in appropriations in General Fund Contingencies, Fund 001, Appropriation Unit CAO017 (4/5 vote required);  
e. Amend RMA Park Operations, Fund 001, Appropriation Unit RMA104, to add one (1) Administrative Operations Manager and one (1) Special Events Manager (4/5 vote required);  
f. Authorize the Auditor-Controller to incorporate the two (2) approved positions in the RMA-Park Operations, Fund 001, Appropriation Unit RMA104; and  
g. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. Attachment A-Analysis on Fiscal Status of the Lake Resorts, 3. Attachment B-Lake San Antonio Transition Costs By Tier, 4. Attachment C-Resolution, 5. Item No. 17 Completed Board Order & Resolution, 6. Item No. 17 Revised Board Order and Resolution

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors	adopted as amended	