



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): 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 (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

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): 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

(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.