



County of Monterey

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

Board Report

File #: WRAG 16-102, Version: 1

Monterey County Water Resources Agency Board of Directors Supplemental Agenda for Monday, October 17, 2016.

SUPPLEMENTAL

Correction to Consent Item

6. WRAG 16-083: *Revised Report*

Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve the execution of a compensation agreement with the City of Soledad pursuant to Health and Safety code section 34180(f); and conveyance of real property in the former redevelopment plan area to the City of Soledad from the successor Agency to the former Soledad Redevelopment Agency.

Correction to Action Item

7. WRAG 16-094: *Removed from the Agenda*

Consider approving and recommending that the Monterey County Water Resources Agency (MCWRA) Board of Supervisors:

- a. Accept \$10 million in State grant funds via Senate Bill 831 as being in accordance with Board of Supervisors' Order adopted on February 9, 2016; and,*
- b. Enter into a Grant Agreement with California Department of Water Resources to receive \$10 million in grant funds for the Interlake Tunnel and Spillway Modification Project, including authorization to execute and modify the Grant Agreement, with stated qualifications.*

Correction to Action Item

10. WRAG 16-091: *Revised Report with an Additional Attachment: Board Order*

Consider receiving a report regarding funding options for expedited replacement of ALERT gages possibly affected by the Soberanes Fire in preparation for winter weather; and providing direction to Staff.

Consider:

- a. Authorizing the purchase and installation of six of the 11 ALERT gages to replace those gages damaged by the Soberanes Fire at a cost not to exceed \$56,000 from Fund No. 113 - Countywide;*
- b. Authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 113 - Countywide, WRA 003 to increase appropriations by \$56,000 financed by Fund 113, WRA 003 unassigned fund balance (4/5th vote required);*
- c. Authorizing the General Manager to execute a standard agreement for the purchase and installation of the gages and ancillary equipment, goods, services and software to effectuate the installation of the gages; and*
- d. Finding that the purchase of the gages is necessary in response to the Soberanes Fire, and an expenditure falling within the scope of County Emergency Proclamation, Resolution No. xxx dated xxx by the County Board of Supervisors.*