10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Consent Calendar


   Attachments: Final Action Minutes 05-15-12

2. Authorize the chair of the Board of Supervisors of the Monterey County Water Resources Agency to execute for, and on behalf of, the Agency Amendment #2 to the Agreement re: Interim General Manager with DCA Consulting LLC to extend the term of the Agreement for the services of Mr. David Chardavoyne to a date thirty (30) days after a long-term General Manager commences work with the Agency; but, in no event beyond December 31, 2012 without further amendment.

   Attachments: Interim General Manager Agreement
                DCA Consulting - Amendment #1
                DCA Consulting - Amendment #2
3. Authorize a transfer of $1.5 million from the Castroville Seawater Intrusion Project/Salinas Valley Reclamation Project Rate Stabilization Reserves to pay for completed emergency repairs at the Salinas River Diversion Facility. This transfer will be from Fund 303 (CSIP Debt Service) to Fund 134 (SRDF O&M). Full repayment shall be made as discussed in Financing below. (4/5th vote required)

Attachments:  BOS Resolution 95-250
            MCWRA Board Order 12-07_CSIP Transfer.pdf

4. a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2011-2012 Fund 134 (Salinas River Diversion Facility Operations (SRDF O&M) budget to recognize the additional costs associated with the emergency repairs at the facility and a transfer from the Castroville Seawater Intrusion.
   b. Increase appropriation in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6835 (Other Special Departmental Expense) by $107,500 (4/5th vote required); and,
   c. Increase appropriation in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6613 (Other Professional & Special Services) by $1,312,500 (4/5th vote required); and,
   d. Increase appropriation in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6606 (Legal Services - External) by $80,000 (4/5th vote required); and,
   e. Increase estimated revenues in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 5940 (Operating Transfers In) by $1,500,000 (4/5th vote required); and,
   f. Increase appropriation in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 7614 (Operating Transfers Out) by $1,500,000 (4/5th vote required); and,
   g. Decrease reserve in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 3101 (Unreserved Fund Balance) by $1,500,000 (4/5th vote required); and,
   h. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget, and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.
5. a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2011-12 Fund 130 (Nacimiento Hydro-Electric Operations Fund) Budget to allow for the engineering and installation of a California Independent Systems Operator (CAISO) meter at the Nacimiento Dam Hydroelectric Plant.  
   b. Increase appropriation in Fund 130 (Nacimiento Hydro-Electric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 7531 (Equipment) by $95,000 (4/5th vote required); and,  
   c. Decrease appropriation in Fund 130 (Nacimiento Hydro-Electric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 6613 (Other Professional and Special Services) by $50,000 (4/5th vote required); and,  
   d. Decrease appropriation in Fund 130 (Nacimiento Hydro-Electric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 6635 (Other Special Departmental Expense) by $45,000 (4/5th vote required); and,  
   e. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget, and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

6. Approve and authorize the Monterey County Water Resources Agency Interim General Manager to execute the Advance/Refund Agreement between the County of Monterey (County) and the Monterey County Water Resources Agency (Agency) for the Pajaro River Bench Excavation Project Phase I. (ADDED VIA ADDENDUM)

   *Attachments:* Advance Refund Agmt FINAL clean 061312.pdf

7. a. Approve an Agreement, in substantially the form attached to the Board Report, subject to the approval of County Counsel, with the Santa Cruz County Flood Control District for construction of Phase I of the Pajaro Bench Excavation Project; and,  
   b. Authorize the Interim General Manager of the Monterey County Water Resources Agency to sign the Agreement for an amount not to exceed one-half of $3.1 million.  
   (ADDED VIA ADDENDUM)

   *Attachments:* PAJARO RIVER BENCH EXCAVATION PROJECT
8. **Accept the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Pajaro River Bench Excavation Project that was adopted by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7 on May 8, 2012. (ADDED VIA ADDENDUM)**

**Attachments:**  Mitigation Monitoring and Reporting Program. Pajaro Bench Ex Project  
Pajaro River MitNegDec Resolution

**Addendum - See numbered items for related materials**

**Addendum for Tuesday, June 19, 2012**

**View Addendum reports at:**

http://monterey.legistar.com/Calendar.aspx

- Add Under Consent Calendar

6. **Approve and authorize the Monterey County Water Resources Agency Interim General Manager to execute the Advance/Refund Agreement between the County of Monterey (County) and the Monterey County Water Resources Agency (Agency) for the Pajaro River Bench Excavation Project Phase I.**

7. **a. Approve an Agreement, in substantially the form attached to the Board Report, subject to the approval of County Counsel, with the Santa Cruz County Flood Control District for construction of Phase I of the Pajaro Bench Excavation Project; and,**
   
7. **b. Authorize the Interim General Manager of the Monterey County Water Resources Agency to sign the Agreement for an amount not to exceed one-half of $3.1 million.**

8. **Accept the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Pajaro River Bench Excavation Project that was adopted by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7 on May 8, 2012**

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Adjournment