Monterey County

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Meeting Agenda - Final-revised

Tuesday, June 26, 2012

9:00 AM

See separate agendas for Monterey County Board of Supervisors and other Board of Supervisors governed Agencies and Special Districts

Board of Supervisors of the Monterey County Water Resources Agency
9:00 A.M. - Call to Order

Roll Call

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
   (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

10:30 A.M. - Reconvene

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

2. a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2011-12 Fund 116 (Dam Operations) budget to recognize costs charged for reservoir fuel clean-up, and to recognize reimbursed revenues received from the State.

b. Increase appropriation in Fund 116 (Dam Operations), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 6613 (Other Professional & Special
Services) by $307,069 (4/5th vote required; and, 
c. Increase revenues in Fund 116 (Dam Operations), Dept. 9300, Unit 8267, 
Appropriation Unit WRA006, Account 5050 (Other State Aid) by $307,069 (4/5th 
vote required); and,
d. Authorize the Auditor-Controller’s Office to incorporate approved appropriation 
and revenue modifications to the FY 2011-12 Budget

2.1  
a. Authorize the Auditor-Controller to amend the Monterey County Water Resources 
Agency’s Fiscal Year 2011-12 Fund 113 (Countywide Fund) budget to recognize 
additional labor costs charged by Fund 111 (Administration) for work associated 
with the Prop 50 grant program, the Carmel River project grants and ALERT 
charges.
b. Increase appropriation in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, 
Appropriation Unit WRA003, Account 6835 (Other Special Departmental Expense) 
by $108,000 (4/5th vote required); and,
c. Increase appropriation in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, 
Appropriation Unit WRA003, Account 7304 (Inter-Fund Reimbursement by 
$25,000 (4/5th vote required); and,
d. Increase revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, 
Appropriation Unit WRA003, Account 5050 (Other State Aid) by $72,300 (4/5 
vote required); and,
e. Increase revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, 
Appropriation Unit WRA003, Account 5505 (Planning and Engineering Services) by 
$10,700 (4/5th vote required); and, 
f. Authorize the Auditor-Controller’s Office to incorporate approved appropriation 
and estimated revenue modifications to the FY 2011-12 Budget

Scheduled Items

3. Consider approval and adoption of the Fiscal Year 2012-13 Budget for the 
Monterey County Water Resources Agency.

Attachments: 06-26-12 WRA - ATTACHMENT A.doc  
06-26-12 WRA 2012-13 Adopted BO.docx  
06-26-12 WRA 2012-13 Adopted Resolution.docx

Adjournment

Addenda - See numbered items for related material.


View Addendum reports at:
ADDENDA

Add Under Consent

2.1  
a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2011-12 Fund 113 (Countywide Fund) budget to recognize additional labor costs charged by Fund 111 (Administration) for work associated with the Prop 50 grant program, the Carmel River project grants and ALERT charges.

b. Increase appropriation in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 6835 (Other Special Departmental Expense) by $108,000 (4/5th vote required); and,

c. Increase appropriation in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 7304 (Inter-Fund Reimbursement) by $25,000 (4/5th vote required); and,

d. Increase revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 5050 (Other State Aid) by $72,300 (4/5 vote required); and,

e. Increase revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 5505 (Planning and Engineering Services) by $10,700 (4/5th vote required); and,

f. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget

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