Monterey County

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

Meeting Agenda

Tuesday, January 8, 2013

9:00 AM

See separate agenda for Monterey County Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency
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) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)
   b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

Consent Calendar

2. a. Approve an increase in appropriations for Fund 112 (Pajaro Levee Fund), Appropriation Unit WRA002 (9300-8267-6835) by $217,557 financed by available Unassigned Fund Balance (4/5th vote required);
   b. Approve a reduction in appropriations for Fund 119 (CSIP Transfer and Water Conservation), Appropriation Unit WRA009 (9300-8267-6835) by $500,000 (4/5th vote required); and,
   c. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2012-13 budget for Fund 112 and 119 accordingly 4/5th vote required).

3. a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2012-2013 Fund 130 (Nacimiento Hydroelectric Operations) budget to recognize the additional costs associated with the emergency repairs at the facility and a transfer from the Castroville Seawater Intrusion Project (CSIP) reserve. Any insurance reimbursements will be credited to Fund 303 as repayment;
   b. Increase appropriation in Fund 130 (Nacimiento Hydroelectric Operations
c. Increase estimated revenues in Fund 130 (Nacimiento Hydroelectric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 5940 (Operating Transfers In) by $1,300,000 (4/5th vote required);
d. Increase appropriation in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 7614 (Operating Transfers Out) by $1,300,000, (4/5th vote required); and
e. Decrease reserve in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 3101 (Unreserved Fund Balance) by $1,300,000, (4/5th vote required).

**Attachments:**  [MCWRA Board Order 12-43](#)

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**Adjournment**
