Monterey County

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

Meeting Agenda

Tuesday, July 9, 2013

10:30 AM

See separate agendas for Board of Supervisors and the Successor Agency to the Redevelopment Agency of the County of Monterey

Board of Supervisors of the Monterey County Water Resources Agency

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
10:30 AM 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 Directors. Board members may respond briefly to the statement 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

1. Approve a Budget Modification authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2012-2013 Budget, transferring $509,375 from Fund 111 (Hydro Stabilization Reserve) of which $97,444 will transfer to Fund 130 (Hydro-Electric Operations); $288,405 will transfer to Fund 113 (Countywide); and, $123,526 will transfer to Fund 114 (Zone 2 Nacimiento Non-O&M) as a result of lower water flows in the dam, ongoing repair work and lower PG &E rates in power agreement sales.
   a. Increase appropriation in Fund 130 (Hydro-Electric Operations), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 6835, (Other Special Departmental Expense) by $97,444 (4/5th vote required); and,
   b. Increase estimated revenues in Fund 130 (Hydro-Electric Operations), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 5940 (Operating Transfers In) by $97,444 (4/5th vote required); and,
   c. Increase estimated revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 5940 (Operating Transfers In) by $288,405 (4/5th vote required); and,
   d. Increase estimated revenues in Fund 114 (Zone 2A Nacimiento Non-O&M) Dept. 9300, Unit 8267, Appropriation unit WRA003, account 5940 (Operating Transfers In) by $123,526  (4/5th vote required).

   Attachments: MCWRA Executed Board Order

Scheduled Items

2. Consider adopting a Resolution of Support for the Northern and Coastal California Water Bond Initiative Coalition.

   Attachments: Resolution

Adjournment