Monterey County

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

Meeting Agenda

Tuesday, October 14, 2014
10:30 AM

See separate agenda for Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency
Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
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 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. Adopt a resolution authorizing the General Manager, or designee, to apply for Mussel Fee grant funds from the California Department of Boating and Waterways (“Department”) and to negotiate and execute a grant agreement with the Department to receive and expend said funds to implement the mussel prevention program at Lakes Nacimiento and San Antonio.

   **Attachments:** Board Report
   Mussel Fee Grant Resolution_10_14_14

2. a. Amend the Monterey County Water Resources Agency (MCWRA) Department 9300, Appropriations WRA001, Budget Unit 8267 to reallocate one (1.0) FTE vacant Water Maintenance Worker I to one (1.0) FTE Water Maintenance Worker II;
   b. Delete one (1.0) FTE vacant Engineering Aide III position; and,
   c. Authorize the County Administrative Office to incorporate the changes in the Department 9300, Appropriations WRA001, Budget Unit 8267 FY 2014-15 Adopted Budget to reflect the change in position counts.

   **Attachments:** Board Report
   2014-15 Personnel and Salaries Document
   MCWRA BOS Executed Board Order - 3/18/14

Adjournment