Meeting Agenda - Final-revised

Tuesday, May 13, 2014

1:30 PM

See separate agenda for Board of Supervisors

NOTE: MEETING TIME CHANGED TO 1:30 P.M.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
1:30 P.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. Approve a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2013-2014 Budget for an Application to the State Water Resources Control Board for rights to water in the Fund 122 Reclamation Ditch in the amount of $375,000 and related legal costs in the amount of $50,000.
   a. Increase appropriation in Fund 122 (Reclamation Ditch), Dept. 9300, Unit 8267, Appropriation Unit WRA012, Account 6835 (Other Special Departmental Expenses) by $375,000, financed by available unassigned Fund Balance Account 3101 (4/5th vote required);
   b. Increase appropriation in Fund 122 (Reclamation Ditch), Dept. 9300, Unit 8267, Appropriation Unit WRA 012, Account 6606 (Legal Service - External) by $50,000 financed by available Unassigned Fund Balance Account 3101, (4/5th vote required); and,
   c. Authorize the Auditor-Controller’s Office to incorporate approved Appropriation and estimated Revenue modifications to the FY 2013-14 Budget, and the County Administrative Office to reflect these approved changes in the FY 2014-15 Adopted Budget (4/5th vote required).

   Attachments:  MCWRA Executed Board Order_Budget Amendment

Scheduled Matters

2. Authorize the Water Resources Agency Board of Directors to approve a Memorandum of Understanding with the County of Monterey for the supervision and management of the 2010 General Plan Salinas Valley Groundwater Basin Zone 2C Study. (ADDED VIA ADDENDUM)

Adjournment

ADDENDUM

Add To 1:30 P.M. Scheduled Matters
Authorize the Resource Management Agency Director to execute a Memorandum of Understanding with the Water Resources Agency for the supervision and management of the 2010 General Plan Salinas Valley Groundwater Basin Zone 2C Study.