Monterey County

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

Meeting Agenda

Tuesday, July 1, 2014
1:30 PM

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
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 and authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute a Produce Wash Water Utilization Agreement, substantially in the form attached.

   Attachments: Produce Wash Water Utilization Agr_FINAL

Scheduled Items

2. a. Consider financing options for the Interlake Tunnel Project; and,
   b. In the event that the County is requested to provide reimbursement for certain Project expenses, and the County agrees, re-affirm authority for the Agency General Manager to execute the Reimbursement and Funding Agreement between the County of Monterey and the Monterey County Water Resources Agency for Preliminary Engineering and Design, Water Rights Analysis, and Initial Program Management for the Inter Lake Tunnel Project dependent on direction provided regarding financing options; or,
   c. In the event that certain Project expenses are to be funded by the Agency, approve and authorize the Auditor-Controller to increase appropriations in Fund 303 - operating transfers out (303-9300-8267-7614) financed by unreserved/unbudgeted fund balance and increase Fund 111- operating transfers (111-9300-8257-5940) and other special department appropriations (111-9300-8267-6835) by $500,000, respectively. (4/5 vote required.)

   Attachments: Reimbursement & Funding Agreement - Interlake Tunnel Project
   Source & History of CSIP Reserve Funds

Adjournment