Monterey County

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

Meeting Agenda - Final-revised

Tuesday, July 29, 2014

9:00 AM

See separate agendas for Board of Supervisors, Successor Agency to the Redevelopment Agency of the County of Monterey, Pajaro County Sanitation District and East Garrison Public Financing Authority

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
9:00 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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Monterey County Water Resources Agency v. Boyle Engineering, et al. (Santa Clara County Superior Court case no. 113-cv-250447)

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Monterey County Water Resources General Manager.

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. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. Reconvene

Roll Call

Consent Calendar


Attachments: MCWRA Draft Minutes 05-06-14

3. Consider approving a Budget Amendment authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2014-2015 Budget for the reimbursement and funding Agreement between the County of Monterey and the Agency up to the sum of $500,000 to fund preliminary
engineering and design, water right analysis, and initial program management for the Inter-Lake Tunnel Project.

a. Increase appropriation in Fund 111 (Administration), Dept. 9300, Unit 8267, Appropriation Unit WRA001, Account 6613 (Other Professional Fees and Services) by $500,000 financed by a decrease in Appropriations in the County of Monterey Fund 001 (General Contingency Fund), Dept. 1050, Unit 8034, Appropriation Unit CAO020 (4/5th vote required); and,

b. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2014-15 Budget, and the County Administrative Office to reflect these approved changes in the FY 2014-15 Adopted Budget, (4/5th vote required).

4. Receive the Monterey County Water Resources Agency Fourth Quarter Report for FY 2013-14 to the Monterey County Water Resources Agency Board of Supervisors.


5. Recommend that the Monterey County Water Resources Agency Board of Supervisors direct the Water Resources Agency: 1) to negotiate a Cost-shared Feasibility Study Agreement with the U.S. Army Corps of Engineers and Santa Cruz County Flood Control and Water Conservation District for the Pajaro River Levee Project; 2) Certify the financial capability to satisfy the Non-Federal Sponsor’s obligation under the Agreement; and 3) Authorize the General Manager to execute the Agreement.

Attachments: Model Agreement

Original Design Agreement - Executed

12:00 P.M. Recess to Lunch - Continued Closed Session

1:30 P.M. - Call to Order - Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors

Roll Call

5.1 Consider receiving a presentation from the Non-Federal Sponsors (NFS), Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District - Zone 7 on the Pajaro River Flood Risk Reduction Project. (ADDED VIA ADDENDUM)

6. Consider holding a Public Hearing to:

a. Adopt a resolution to certify the Salinas River Stream Maintenance Program Environmental Impact Report (SCH# 2011041066) and adopt CEQA Findings and Statement of Overriding Considerations; and,

b. Adopt a resolution (Exhibit C) to approve the Salinas River Stream
Maintenance Program and adopt the Mitigation Monitoring and Reporting Plan.

**Attachments:**
- Exhibit A - Discussion/Project Description
- Exhibit B - Resolution Certifying EIR
- Exhibit C - Resolution Approving Project
- Exhibit D - Correspondence

**6.1**
Consider receiving a Project Status Report on the Interlake Tunnel Project.

(ADDED VIA ADDENDUM)

**Adjournment**

**7.** Monterey County Water Resources Agency Addendum for Tuesday, July 29, 2014.

**ADDENDUM**

**Add Under Scheduled Matters - P.M.**

5.1 Consider receiving a presentation from the Non-Federal Sponsors (NFS), Monterey County Water Resources Agency and Santa Cruz County Flood Control and Water Conservation District - Zone 7 on the Pajaro River Flood Risk Reduction Project.

6.1 Consider receiving a Project Status Report on the Interlake Tunnel Project.