Monterey County

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

Meeting Agenda

Tuesday, September 30, 2014

10:30 AM

See separate agendas for Board of Supervisors, Boronda County Sanitation District and Pajaro County Sanitation District

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. Approve Budget Amendment No. 2 authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency’s FY 2014-15 Budget for various Funds due to timing differences of expenditures between FY 2013-14 and FY 2014-15.

   a. Increase Appropriations in Fund 111 (Administration), Dept. 9300, Unit 8267, Appropriation WRA001, Account 6613 (Other Professional Services) $180,492 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
   b. Increase Appropriations in Fund 113 (Countywide Services), Dept. 9300, Unit 8267, Appropriation WRA003, Account 6613 (Other Professional Services) $8,579 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
   c. Increase Appropriations in Fund 116 (Zone 2C Dam Operations), Dept. 9300, Unit 8267, Appropriation WRA006, Account 6613 (Other Professional Services) $27,054 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
   d. Increase Appropriations in Fund 122 (Zone 9 Reclamation Ditch), Dept. 9300, Unit 8267, Appropriation WRA012, Account 6613 (Other Professional Services) $112,469 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
   e. Increase Appropriations in Fund 128 (Storm Drain Maintenance District #2), Dept. 9300, Unit 8267, Appropriation WRA018, Account 6613 (Other Professional Services) $2,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
   f. Increase Appropriations in Fund 129 (Gonzales Slough Maintenance District), Dept. 9300, Unit 8267, Appropriation WRA019, Account 6613 (Other Professional Services) $915 financed by available Unreserved Fund Balance Account 3101 (4/5th vote);
   g. Increase Appropriations in Fund 130 (Nacimiento Hydroelectric Power Plant), Dept. 9300, Unit 8267, Appropriation WRA022, Account 6613 (Other...
Professional Services) $120,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
h. Increase Appropriations in Fund 131 (CSIP Operations & Maintenance), Dept. 9300, Unit 8267, Appropriation WRA020, Account 6613 (Other Professional Services) $343,068 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
i. Increase Appropriations in Fund 134 (Salinas River Diversion Facility Operations), Dept. 9300, Unit 8267, Appropriation WRA028, Account 6613 (Other Professional Services) $630,959 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required).

Attachments:  
Board Report  
Budget Amendment No. 2 by Program  
Budget Amendment No. 2 Ending Fund Balance Summary

Adjournment