Monterey County

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

Meeting Agenda

Tuesday, November 8, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors and East Garrison Public Financing Authority.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Supervisor Fernando Armenta - District 1
Supervisor Simón Salinas - District 3
Supervisor John M. Phillips - District 2
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

Closed Session

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

   a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
      (1) Property: Section 26 (1.75 ac.) adjacent to southern boundary of Tri Counties Club, Inc. development, Nacimiento Reservoir, San Luis Obispo County
         Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager; Jesse J. Avila, Deputy County Counsel
         Negotiating Parties: Tri Counties Club, Inc.
         Under Negotiation: Price and Terms
      (2) Property: MCWRA Agency Lease 3B, Nacimiento Reservoir, San Luis Obispo County
         Agency Negotiators: Dave Chardavoyne, General Manager; Brent Buche, Deputy General Manager; Jesse J. Avila, Deputy County Counsel
         Negotiating Parties: Tri Counties Club, Inc. and Four Seasons, Inc.
         Under negotiation: Price and Terms

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

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
2. a. Approve Budget Amendment No. 2 for the Monterey County Water Resources Agency FY 2016-17 Adopted Budget to appropriate an allocation of $97,205 to Agency Funds: 116, 131, and 132, needed to pay for the revised scope of work on an approved FY 2015-16 agreement with Raftelis Financial Consultants, Inc. and appropriate an additional $20,000 in Fund 132 for increased interest on the Salinas Valley Reclamation (SVRP) Project loan; b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 116-ADM, WRA 006 to increase appropriation by $37,000 financed by unassigned fund balance (4/5th vote required); c. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 131 CSIP O&M, WRA 020 to increase appropriation by $37,000 financed by unassigned fund balance (4/5th vote required); and, d. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 132 SVRP O&M, WRA 021 to increase appropriations by $43,205 financed by unassigned fund balance (4/5th vote required).

Attachments: Board Report

Budget Amendment #2 Revision & Summary

MCWRA Executed Board Order

3. a. Approve Budget Amendment No. 3 for the Monterey County Water Resources Agency FY 2016-17 Adopted Budget to appropriate $60,500 for additional unforeseen staff labor and consultant costs needed to complete an Interconnection Study required by Nacimiento Hydroelectric Project agreement, and perform maintenance work; and, b. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency FY 2016-17 Adopted Budget for Fund 130 Hydroelectric O&M, WRA 022, to increase appropriations by $60,500 financed by unassigned fund balance. (4/5th vote required.)

Attachments: Board Report

FY 2016-17 Budget Revision #3

Summary of 2016-17 Budget Revision #3

MCWRA Executed Board Order

Adjournment