Monterey County

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

Meeting Agenda

Tuesday, April 11, 2017

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water Resources Agency

Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

10:30 A.M. - Call to Order

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

Consent Calendar

1. a. Approve a Budget Amendment for the Monterey County Water Resources Agency’s Fiscal Year 2016-17 Adopted Budget for the Bryant Canyon Channel Improvement Project;
   b. Authorize the Auditor Controller’s Office to increase appropriations in the Monterey County Water Resources FY 2016-17 Adopted Budget for the Bryant Canyon Fund 121-9300-8267-WRA011 in the amount of $75,000 financed by the unassigned fund balance in Fund 121-9300-8267-WRA011 (4/5th vote required); and
   c. Authorize the Auditor Controller’s Office to incorporate the approved appropriation and estimated revenue modifications to the Monterey County Water Resources Agency’s FY 2016-17 Budget, and the County Administrative Office to reflect these approved changes in the FY 2017-18 Adopted Budget.

Attachments:  Board Report
               Executed MCWRA Board Order
               Resolution
2. Approve a Subdivision Improvement Agreement related to the Bryant Canyon Channel Improvement Project by and among, the Monterey County Water Resources Agency (MCWRA) and Union Community Partners (UCP); and, authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Agreement.

   **Attachments:**  
   Board Report  
   Bryant Canyon SIA  
   Executed MCWRA Board Order


   **Attachments:**  
   Board Report  
   FY 16-17 Summary of Fund 111  
   FY 16-17 Financial Status Report

4. Approve a Memorandum of Agreement (Agreement) with the U.S. Department of the Interior, Bureau of Reclamation to participate in the “Salinas and Carmel Rivers Basin Study; and authorize the General Manager to execute the Agreement.

   **Attachments:**  
   Board Report  
   Salinas and Carmel Rivers Basin Study MOA (DRAFT)  
   Plan of Study  
   Plan of Study Appendix A  
   Executed MCWRA Board Order

5. Approve the Agreement for Specialized Non-Litigation and Litigation Attorney Services, relating to the Inter-Lake Tunnel and San Antonio Spillway Modification Project in the amount of $250,000; authorize expenditures of up to the initial budget of the Agreement in the amount of 250,000, to be reimbursed by the Department of Water Resources Project Grant; and authorize the County Counsel to execute the Agreement.

   **Attachments:**  
   Board Report  
   Agreement  
   Executed MCWRA Board Order

6. Approve Amendment No. 1 to the Professional Services Agreement with Horizon Water and Environment, LLC to extend the Agreement, modify the scope of work, and increase the budget relating to CEQA and permitting services for the Interlake Tunnel and Spillway Modification Project; and, authorize the General Manager to execute Amendment No. 1 to the Agreement.
7. Approve the First Amended Professional Services Agreement (FAPSA) with EPC Consultants, Inc. for the continuation of Program Management Services; and, authorize the General Manager to execute the FAPSA.

Attachments: Board Report
2018 Expenditure Forecast
Horizon PSA Amendment No. 1
Horizon PSA
Executed MCWRA Board Order

Adjournment