Meeting Agenda - Final-revised

Tuesday, July 25, 2017
10:30 AM

Supervisor Luis Alejo calling in from: Sandos Caracol Eco Resort
Rm No. 295 Carretera Puerto Juarez- Chetumal, 77710 Playa Del Carmen, Quintana Roo, Calica, Mexico

See separate agendas for BOS and Board Governed Spec. Dist.

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.

Roll Call

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. Approve a budget amendment for the Monterey County Water Resources Agency’s FY 2016-17 Adopted Budget to modify the Agency’s annual budget transfer of $3,227,545 from Fund 119 - Water Resources - Zone No. 6 special assessment revenue to allocate as follows: $843,340 to Fund 131 - CSIP Operating Fund, $549,205 to Fund 132 - SVRP Operating Fund, and $1,835,000 to Fund 303 - CSIP Debt Service Fund. Also transfer the Rate Stabilization Reserve of $1,500,000 from Fund 303 - Debt Service Fund Unassigned Fund Balance to Fund 131 CSIP Operating Fund balance.
   a. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 119 - Water Resources - Zone #6 to increase appropriation with object code 7614 Operating Transfer Out (119-9300-8267-WRA009-7614) for total of $3,227,545 financed by Special Assessments revenue source 5415 (119-9300-8267-WRA009-5415) (4/5th vote required) and;
   b. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 131 - CSIP Operating Fund to increase revenue source in Operating Transfers In account 5940 (131-9300-8267-WRA020-5940) for total of $843,340 (4/5th vote required) and;
   c. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 132 - SVRP Operating Fund to increase revenue source in Operating Transfers In account 5940 (132-9300-8267-WRA021-5940) for total of $549,205 (4/5th vote required) and;
   d. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 303 - CSIP Debt Service Fund to
increase revenue source in Operating Transfers In account 5940 (303-9300-8267-WRA025-5940) for total of $1,835,000 (4/5th vote required) and;
e. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 303 - CSIP Debt Service Fund to transfer $1,500,000 Unassigned Fund Balance 303-3101 (4/5th vote required) and;
f. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2016-17 Adopted Budget for Fund 131 - CSIP Operating Fund to increase revenue source in Operating Transfers In account 5940 (131-9300-8267-WRA020-5940) for total of $1,500,000 (4/5th vote required)

**Attachments:**  
Board Report  
Fund 119, 131, 132, 303 - Rev vs Bud  
Resolution

2. **Adopt a Resolution to:**
a. Amend the Water Resources Agency FY 2017-18 Adopted Budget to reflect a 13.05% salary increase for the Engineering Aide II position based on a 2016 classification study performed and approved by Monterey County Human Resources Department with an effective date of July 22, 2017; and  
b. Authorize the Auditor-Controller to incorporate the approved changes in the Adopted FY 2017-18.

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

3. **Approve an Agreement for Professional Services with GEI Consultants, Inc. to perform spillway condition assessments for the Nacimiento and San Antonio Dam spillways and authorize the General Manager to execute the Agreement; and**
a. Adopt a resolution to amend the Monterey County Water Resources Agency’s FY 2017-18 Adopted Budget for Fund 116 - Zone 2C Dam Operations Fund to pay a Professional Services Agreement with GEI Consultants, Inc. to perform spillway condition assessments for the Nacimiento and San Antonio Dam spillways for an amount not to exceed $210,000; and  
b. Authorize the Auditor-Controller’s Office to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 - Zone 2C to increase appropriation with object code 6613 Other Professional Fees & Services (116-9300-8267-WRA006-6613) for a total of $210,000 financed by unassigned Fund balance labeled as Capital Asset Management Plan (CAMP) (116-9300-8267-WRA006) (4/5th vote required)
4.  
   a. Approve a Joint Funding Agreement with the U.S. Geological Survey in the amount of $148,096 to develop an operational version of the Salinas Valley Integrated Hydrologic Model calibrated from 1967 - 2014 and provide technical assistance in the use of that model to support the Monterey County Water Resources Agency’s Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and  
   b. Approve a Non-Disclosure Agreement with the U.S. Geological Survey for the sharing of proprietary information, subject to review and approval by County Counsel; and  
   c. Authorize the General Manager to execute the Agreements. (ADDED VIA ADDENDA)

Attachments:  
Board Report  
Joint Funding Agreement  
Non Disclosure Agreement

5.  
Approve a Professional Services Agreement with Amec Foster Wheeler Environmental & Infrastructure, Inc. in the amount of $621,787 to perform hydrologic and hydrogeologic modeling necessary to develop and evaluate the operational components of the Monterey County Water Resources Agency’s Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and authorize the General Manager to execute the Agreement. (ADDED VIA ADDENDA)

Attachments:  
Board Report  
Professional Services Agreement  
Exhibit A Work Schedule  
Exhibit B Fee Schedule

Adjournment

Board of Supervisors of the Monterey County Water Resources Agency Addenda

6.  
Board of Supervisors of the Monterey County Water Resources Agency Addenda for the meeting of Tuesday, July 25, 2017.

Add to Consent Calendar

   4.  a. Approve a Joint Funding Agreement with the U.S. Geological Survey in
the amount of $148,096 to develop an operational version of the Salinas Valley Integrated Hydrologic Model calibrated from 1967 - 2014 and provide technical assistance in the use of that model to support the Monterey County Water Resources Agency’s Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and
b. Approve a Non-Disclosure Agreement with the U.S. Geological Survey for the sharing of proprietary information, subject to review and approval by County Counsel; and
c. Authorize the General Manager to execute the Agreements.

Add to Consent Calendar

5. Approve a Professional Services Agreement with Amec Foster Wheeler Environmental & Infrastructure, Inc. in the amount of $621,787 to perform hydrologic and hydrogeologic modeling necessary to develop and evaluate the operational components of the Monterey County Water Resources Agency’s Interlake Tunnel and San Antonio Spillway Modification Project, subject to review and approval by County Counsel; and authorize the General Manager to execute the Agreement.