Monterey County

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

Action Minutes - Final

Tuesday, January 8, 2013
9:00 AM

See separate agenda for Monterey County Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency
Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present 5 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Fernando Armenta, Jane Parker, and Dave Potter

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
   
a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)

b. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. and b.

10:30 A.M. Reconvene

Roll Call

Present: Jane Bonnet, Interpreter

Present 5 - Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Fernando Armenta, Jane Parker, and Dave Potter

Public Comment

There were no public comments.

Consent Calendar

2. a. Approve an increase in appropriations for Fund 112 (Pajaro Levee Fund), Appropriation Unit WRA002 (9300-8267-6835) by $217,557 financed by available Unassigned Fund Balance (4/5th vote required);

b. Approve a reduction in appropriations for Fund 119 (CSIP Transfer and Water Conservation), Appropriation Unit WRA009 (9300-8267-6835) by $500,000 (4/5th vote required); and,

c. Authorize the Auditor-Controller to amend the Monterey County Water
Resources Agency FY 2012-13 budget for Fund 112 and 119 accordingly 4/5th vote required).

A motion was made by Dave Potter, seconded by Supervisor Simón Salinas, that this item be approved. ALL AYES

3. a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2012-2013 Fund 130 (Nacimiento Hydroelectric Operations) budget to recognize the additional costs associated with the emergency repairs at the facility and a transfer from the Castroville Seawater Intrusion Project (CSIP) reserve. Any insurance reimbursements will be credited to Fund 303 as repayment;

b. Increase appropriation in Fund 130 (Nacimiento Hydroelectric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 6613 (Other Professional & Special Services) by $1,300,000 (4/5th vote required);

c. Increase estimated revenues in Fund 130 (Nacimiento Hydroelectric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 5940 (Operating Transfers In) by $1,300,000 (4/5th vote required);

d. Increase appropriation in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 7614 (Operating Transfers Out) by $1,300,000, (4/5th vote required); and

e. Decrease reserve in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 3101 (Unreserved Fund Balance) by $1,300,000, (4/5th vote required).

A motion was made by Dave Potter, seconded by Supervisor Simón Salinas, that this item be approved. ALL AYES

Adjournment

APPROVED:

/s/ Louis R. Calcagno

LOUIS R. CALCAGNO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/Gail T. Borkowski

GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED: January 28, 2014