Monterey County

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

Action Minutes - Final

Tuesday, June 19, 2012

10:30 AM

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

Board of Supervisors of the Monterey County Water Resources Agency
10:30 A.M. - Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Supervisor Calcagno recused himself on all items related to Zone 2B, which could include all items on this agenda. He left the dais.

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

Public Comment

There was no public comment.

Consent Calendar

   
   A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

2. Authorize the chair of the Board of Supervisors of the Monterey County Water Resources Agency to execute for, and on behalf of, the Agency Amendment #2 to the Agreement re: Interim General Manager with DCA Consulting LLC to extend the term of the Agreement for the services of Mr. David Chardavoyne to a date thirty (30) days after a long-term General Manager commences work with the Agency; but, in no event beyond December 31, 2012 without further amendment.
   
   A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

3. Authorize a transfer of $1.5 million from the Castroville Seawater Intrusion Project/Salinas Valley Reclamation Project Rate Stabilization Reserves to pay for completed emergency repairs at the Salinas River Diversion Facility. This transfer will be from Fund 303 (CSIP Debt Service) to Fund 134 (SRDF O&M). Full repayment shall be made as discussed in Financing below. (4/5th vote required)
   
   A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

4. a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2011-2012 Fund 134 (Salinas River Diversion Facility Operations (SRDF O&M) budget to recognize the additional costs associated with the emergency repairs at the facility and a
transfer from the Castroville Seawater Intrusion.

b. Increase appropriation in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6835 (Other Special Departmental Expense) by $107,500 (4/5th vote required); and,

c. Increase appropriation in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6613 (Other Professional & Special Services) by $1,312,500 (4/5th vote required); and,

d. Increase appropriation in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 6606 (Legal Services - External) by $80,000 (4/5th vote required); and,

e. Increase estimated revenues in Fund 134 (SRDF O&M), Dept. 9300, Unit 8267, Appropriation Unit WRA028, Account 5940 (Operating Transfers In) by $1,500,000 (4/5th vote required); and,

f. Increase appropriation in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 7614 (Operating Transfers Out) by $1,500,000 (4/5th vote required); and,

g. Decrease reserve in Fund 303 (CSIP Debt Service Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA025, Account 3101 (Unreserved Fund Balance) by $1,500,000 (4/5th vote required); and,

h. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget, and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item.  4-0 (Supervisor Calcagno Recused)

5.  

a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s FY 2011-12 Fund 130 (Nacimiento Hydro-Electric Operations Fund) Budget to allow for the engineering and installation of a California Independent Systems Operator (CAISO) meter at the Nacimiento Dam Hydroelectric Plant.

b. Increase appropriation in Fund 130 (Nacimiento Hydro-Electric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 7531 (Equipment) by $95,000 (4/5th vote required); and,

c. Decrease appropriation in Fund 130 (Nacimiento Hydro-Electric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 6613 (Other Professional and Special Services) by $50,000 (4/5th vote required); and,

d. Decrease appropriation in Fund 130 (Nacimiento Hydro-Electric Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA022, Account 6635 (Other Special Departmental Expense) by $45,000 (4/5th vote required); and,

e. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget,
and the County Administrative Office to reflect these approved changes in the FY 2012-13 Adopted Budget.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

6. Approve and authorize the Monterey County Water Resources Agency Interim General Manager to execute the Advance/Refund Agreement between the County of Monterey (County) and the Monterey County Water Resources Agency (Agency) for the Pajaro River Bench Excavation Project Phase I. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

Agreement No. A-12248

7. a. Approve an Agreement, in substantially the form attached to the Board Report, subject to the approval of County Counsel, with the Santa Cruz County Flood Control District for construction of Phase I of the Pajaro Bench Excavation Project; and,

b. Authorize the Interim General Manager of the Monterey County Water Resources Agency to sign the Agreement for an amount not to exceed one-half of $3.1 million. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

Agreement No. A-12249

8. Accept the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Pajaro River Bench Excavation Project that was adopted by the Board of Directors of the Santa Cruz County Flood Control and Water Conservation District, Zone 7 on May 8, 2012. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to approve this item. 4-0 (Supervisor Calcagno Recused)

Adjournment
APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD  Approved March 19, 2013