Monterey County

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

Action Minutes - Final

Tuesday, June 26, 2012
9:00 AM

See separate agendas for Monterey County Board of Supervisors and other Board of Supervisors governed Agencies and Special Districts

Board of Supervisors of the Monterey County Water Resources Agency
9:00 A.M. - Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present  4 - Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor Jane Parker, and Supervisor Simón Salinas

Absent  1 - Supervisor Louis R. Calcagno

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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
      (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

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

   c. 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 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) In the Matter of the Application of California-American Water Company (Application 04-09-019)
      (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)

   CLOSED SESSION REPORT: The Board took no reportable actions.

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

   CLOSED SESSION REPORT: The Board took no reportable actions.
c. 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.

10:30 A.M. - Reconvene

Roll Call

Present  4 - Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor Jane Parker, and Supervisor Simón Salinas

Absent  1 - Supervisor Louis R. Calcagno

Public Comment

There were no public comments.

Consent Calendar

2.  
a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2011-12 Fund 116 (Dam Operations) budget to recognize costs charged for reservoir fuel clean-up, and to recognize reimbursed revenues received from the State.
b. Increase appropriation in Fund 116 (Dam Operations), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 6613 (Other Professional & Special Services) by $307,069 (4/5th vote required); and,
c. Increase revenues in Fund 116 (Dam Operations), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 5050 (Other State Aid) by $307,069 (4/5th vote required); and,
d. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and revenue modifications to the FY 2011-12 Budget

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, that this item be approved. 4-0 (Supervisor Calcagno Absent)

2.1  
a. Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2011-12 Fund 113 (Countywide Fund) budget to recognize additional labor costs charged by Fund 111 (Administration) for work associated with the Prop 50 grant program, the Carmel River project grants and ALERT charges.
b. Increase appropriation in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 6835 (Other Special Departmental Expense) by $108,000 (4/5th vote required); and,
c. Increase appropriation in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 7304 (Inter-Fund Reimbursement by $25,000 (4/5th vote required); and,
d. Increase revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 5050 (Other State Aid) by $72,300 (4/5 vote required); and,
e. Increase revenues in Fund 113 (Countywide Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA003, Account 5505 (Planning and Engineering Services) by $10,700 (4/5th vote required); and,
f. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, that this item be approved. 4-0 (Supervisor Calcagno Absent)

Scheduled Items

3. Consider approval and adoption of the Fiscal Year 2012-13 Budget for the Monterey County Water Resources Agency.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, to adopt Resolution 12-170 approving the Fiscal Year 2012-13 Budget for the Monterey County Water Resources Agency. 4-0 (Supervisor Calcagno Absent)

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