Monterey County

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

Action Minutes - Final

Tuesday, March 19, 2013
10:30 AM

See separate agendas for the Monterey County Board of Supervisors, Boronda County Sanitation District, Carmel Valley County Sanitation District, Pajaro County Sanitation District, and East Garrison Community Services 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 Armenta.

Roll Call

Present: Lucila Sanchez, Interpreter

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

Absent 1 - Supervisor Louis R. Calcagno

Public Comment

There were no public comments.

Consent Calendar

1. Approve Amendment No. 1 to the Legal Services Agreement with Downey Brand Attorneys, LLP re: In the Matter of the Application of California-American Water Company (U 210 W) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates, California Public Utilities Commission Application No. 04-09-019 in the amount of $100,000; and, authorize the Interim General Manager to execute the Amendment.

Supervisor Parker pulled this item for comments. County Counsel McKee responded to Supervisor Parker's questions.

A motion was made by Jane Parker, seconded by Supervisor Dave Potter to approve Amendment No. 1 to the Legal Services Agreement (A-12421) with Downey Brand Attorneys, LLP re: In the Matter of the Application of California-American Water Company (U 210 W) for a Certificate of Public Convenience and Necessity to Construct and Operate its Coastal Water Project to Resolve the Long-Term Water Supply Deficit in its Monterey District and to Recover All Present and Future Costs in Connection Therewith in Rates, California Public Utilities Commission Application No. 04-09-019 in the amount of $100,000; and, authorize the Interim General Manager to execute the Amendment. 4-0 (Supervisor Calcagno Absent)


A motion was made by Jane Parker, seconded by Supervisor Dave Potter to approve Monterey County Water Resources Agency Action Minutes of Tuesday, June 19, 2012; Tuesday, June 26, 2012 and Tuesday, July 10, 2012. 4-0 (Supervisor Calcagno Absent)
Scheduled Items

3. Consider Approving a Budget Amendment to:
   a. Request and authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2012-2013 Budget to recognize Fuel Spill Cost Reimbursement of $335,556 from the County General Liability Fund;
   b. Increase appropriations in Fund 116 (Zone 2C Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 7614 (Operating Transfers Out) by $335,556 (4/5th vote required);
   c. Increase estimated revenues in Fund 116 (Zone 2C Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA 006, Account 5870 (Miscellaneous Revenues-Insurance Recoveries) by $335,556 (4/5th vote required);
   d. Authorize a transfer of $335,556 from Fund 116 (Zone 2C Operations Fund) to Fund 115 (Zone 2A Non-O&M Fund) to cover FY 2012-13 Fish Monitoring Consultant costs;
   e. Increase appropriations in Fund 115 (Zone 2A Non-O&M Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA005, Account 6613 (Other Professional and Special Services) by $335,556 (4/5th vote required); and,
   f. Increase estimated revenues in Fund 115 (Zone 2A Non-O&M Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 5940 (Operating Transfers In) by $335,556 (4/5th vote required).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Dave Potter to approve a Budget Amendment to:
   a. Request and authorize the Auditor-Controller to amend the Monterey County Water Resources Agency’s Fiscal Year 2012-2013 Budget to recognize Fuel Spill Cost Reimbursement of $335,556 from the County General Liability Fund;
   b. Increase appropriations in Fund 116 (Zone 2C Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 7614 (Operating Transfers Out) by $335,556 (4/5th vote required);
   c. Increase estimated revenues in Fund 116 (Zone 2C Operations Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA 006, Account 5870 (Miscellaneous Revenues-Insurance Recoveries) by $335,556 (4/5th vote required); and,
   d. Authorize a transfer of $335,556 from Fund 116 (Zone 2C Operations Fund) to Fund 115 (Zone 2A Non-O&M Fund) to cover FY 2012-13 Fish Monitoring Consultant costs;
   e. Increase appropriations in Fund 115 (Zone 2A Non-O&M Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA005, Account 6613 (Other Professional and Special Services) by $335,556 (4/5th vote required); and,
   f. Increase estimated revenues in Fund 115 (Zone 2A Non-O&M Fund), Dept. 9300, Unit 8267, Appropriation Unit WRA006, Account 5940 (Operating Transfers In) by $335,556 (4/5th vote required). 4-0 (Supervisor Calcagno Absent)

Adjournment