

# Monterey County

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



## Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

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

## Board of Supervisors of the Monterey County Water Resources Agency

*Chair Jane Parker - District 4*

*Vice Chair Dave Potter - District 5*

*Supervisor Fernando Armenta - District 1*

*Supervisor Simón Salinas - District 3*

*Supervisor John M. Phillips - District 2*

### **9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

### **Roll Call**

**Present** 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas

### **Public Comment**

There were no public comments.

## **Budget Public Hearing**

### **Scheduled Items**

1. Support approval of the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:
  - a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;
  - b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
  - c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;
  - d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously; and,
  - e. Direct Agency staff to obtain a source of revenue before working on unfunded projects.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution of Intention No. 16-257 to support approval of the Monterey County Water Resources Agency's recommended Fiscal Year 2016-2017 Recommended Budget including the following staff recommendations:**

- a. Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 General Fund Budget to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014;

- b. Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
- c. In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;
- d. Approve annual COLA increase on Flood Zone & Zone 2C assessments and direct Agency staff to complete an updated water service/delivery fee policy expeditiously;
- e. Direct Agency staff to obtain a source of revenue before working on unfunded projects; and direct staff to return on June 21, 2016 with the final Budget. ALL AYES

**Adjournment**

**APPROVED:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016

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