MONTEREY COUNTY BOARD OF SUPERVISORS



Corrections for Tuesday, April 6, 2010 View Addendum reports at:

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Item Update Under Closed Session:

- 2. a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) Daniel P. Masto v. Natividad Medical Center (MCSC Case No. M103925)
 - (2) Stagecoach Territory, Inc. v. County of Monterey, et al. (MCSC Case No. tbd <u>M104908</u>)

<u>Title Correction Under Consent General Government:</u>

39. Authorize the Chair <u>and Agricultural Commissioner</u> to sign a letter to the Central Coast Regional Water Quality Control Board (RWQCB) regarding the preliminary draft Agricultural Order to Control Discharges from Irrigated Lands.

<u>Title Correction Under Regular Consent Public Works:</u>

- a. Approve the transfer of \$330,000 from Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, Account 7521 (Unspecified-Needs Board Approval) and allocate to Treasurer-Tax Collector Fund, Fund 001, Unit 1170 8266, Appropriation Unit <u>TRE</u>001, for the Remittance Processing Replacement 2 Machines project;
 - b. Direct the Auditor-Controller to move appropriations in the amount of \$330,000 within Capital Projects Fund, Fund 402, Unit 8174, Appropriation Unit RMA014, from Account 7521 (Unspecified - Needs Board Approval) to Account 7614 (Operating Transfers Out); and
 - c. Direct the Auditor-Controller to amend the FY 2009-10 by increasing revenue and appropriations to Treasure-Tax Collector Fund, Fund 001, Unit 1170 8266, Appropriation Unit 8266 TRE001, Accounts 5940 and 7531, (Operating Transfers In, and Personal Property Equipment, respectively) in the amounts of \$330,000 (4/5th vote required).