

Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 24-019

RECOMMENDS THAT THE MONTEREY COUNTY WATER RESOURCESAGENCY BOARD OF **SUPERVISORS TO:** A. APPROVE AND ADOPT A FISCAL YEAR (FY) 2024-25 ASSESSMENT CHARGES WITH COST-OF-LIVING ADJUSTMENT (COLA) INCREASE OF 2.4% FOR ZONE 2C ADMINISTRATION AND **OPERATIONS & MAINTENANCE OF NACIMIENTO** AND SAN ANTONIO DAMS; AND B. SET AND HOLD A PUBLIC HEARING AT 10:30 AM ON MAY 29, 2024, TO CONSIDER APPROVING AND ADOPTING ASSESSMENT RATE **CHARGES: AND** C. DIRECT THE CLERK OF THE BOARD OF SUPERVISORS TO PUBLISH A HEARING NOTICE ONCE A WEEK FOR TWO CONSECUTIVE WEEKS PRIOR TO THE DATE SET FOR THE HEARING.

Upon motion of Director Mark Gonzalez, seconded by Director Matt Simis, and carried by those members present, the Board of Directors hereby:

Recommended that the Monterey County Water Resources Agency Board of Supervisors to:

- a. Approve and adopt a Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Zone 2C Administration and Operations & Maintenance of Nacimiento and San Antonio Dams; and
- b. Set and hold a public hearing at 10:30 AM on May 29, 2024, to consider approving and adopting assessment rate charges; and
- c. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

PASSED AND ADOPTED on this 15th day of April 2024, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:

BY: Mike LeBarre, Chair

Board of Directors

DocuSigned by:

Ara Azhderian

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ATTEST: Ara Azhderian General Manager