



Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors acting as Board of Directors of the Monterey County Waters Resources Agency hereby:

Approved Budget Amendments authorizing the Auditor-Controller to amend the Monterey County Water Resources Agency's Fiscal Year (FY) 2013-14 Budget for various funds due to timing differences of expenditures between FY 2012-13 and FY 2013-14.

- a. Increase Appropriations in Fund 116 (Zone 2C Dam Operations), Dept. 9300, Unit 8267, Appropriation WRA006, Account 6613 (Other Professional Services) \$22,293 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- b. Increase Appropriations in Fund 118 (Zone 5 Merritt Lake), Dept. 9300, Unit 8267, Appropriation WRA008, Account 6613 (Other Professional Services) \$2,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- c. Increase Appropriations in Fund 121 (Zone 8 Soledad Storm Drain), Dept. 9300, Unit 8267, Appropriation WRA011, Account 6613 (Other Professional Services) \$35,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- d. Increase Appropriations in Fund 122 (Zone 9 Reclamation Ditch), Dept. 9300, Unit 8267, Appropriation WRA012, Account 6613 (Other Professional Services) \$32,199 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- e. Increase Appropriations in Fund 124 (Zone 12 San Lorenzo Creek), Dept. 9300, Unit 8267, Appropriation WRA014, Account 6613 (Other Professional Services) \$30,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- f. Increase Appropriations in Fund 128 (Storm Drain Maintenance District #2), Dept. 9300, Unit 8267, Appropriation WRA018, Account 6613 (Other Professional Services) \$1,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- g. Increase Appropriations in Fund 129 (Gonzales Slough Maintenance District), Dept. 9300, Unit 8267, Appropriation WRA019, Account 6613 (Other Professional Services) \$10,000 financed by available Unreserved Fund Balance Account 3101 (4/5th vote);
- h. Increase Appropriations in Fund 131 (CSIP Operations & Maintenance), Dept. 9300, Unit 8267, Appropriation WRA020, Account 6613 (Other Professional Services) \$76,191 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required);
- i. Increase Appropriations in Fund 134 (Salinas River Diversion Facility Operations), Dept. 9300, Unit 8267, Appropriation WRA028, Account 6613 (Other Professional Services) \$155,973 financed by available Unreserved Fund Balance Account 3101 (4/5th vote required).

PASSED AND ADOPTED on this 3rd day of June 2014, by the following vote, to wit:

AYES: Directors Armenta, Calcagno, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on June 3, 2014.

Dated: June 4, 2014
File Number: WRAG 14-022

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy