



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

BOARD ORDER No. 19-017

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS: AUTHORIZE AND )  
DIRECT THE AUDITOR-CONTROLLER TO AMEND THE WATER )  
RESOURCES AGENCY'S FY 2018-19 BUDGET FOR FUND 303 – )  
CASTROVILLE SEAWATER INTRUSION PROJECT DEBT SERVICE FUND )  
(303-9300-8267-WRA025) BY INCREASING APPROPRIATIONS AND )  
REVENUES IN THE AMOUNT OF \$1,695,160 FINANCED BY A TRANSFER )  
OUT FROM FUND 131 CASTROVILLE SEAWATER INTRUSION PROJECT )  
OPERATION & MAINTENANCE (131-9300-8491-WRA020); AND, )  
AUTHORIZE AND DIRECT THE AUDITOR-CONTROLLER TO AMEND )  
THE WATER RESOURCES AGENCY'S FY 2018-19 BUDGET FOR FUND 111- )  
ADMINISTRATION FUND (111-9300-8267-WRA001) BY INCREASING )  
APPROPRIATIONS AND REVENUES IN THE AMOUNT OF \$1,750,000 )  
FINANCED BY AN INCREASE IN UNANTICIPATED REVENUES )

Upon motion of Director Ortiz, and seconded by Director Ekelund, and carried by those members present, the Board of Directors hereby:

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Authorize and direct the Auditor-Controller to amend the Water Resources Agency's FY 2018-19 Adopted Budget for Fund 303 – Castroville Seawater Intrusion Project Debt Service Fund (303-9300-8267-WRA025) by increasing appropriations and revenues in the amount of \$1,695,160 financed by a transfer out from Fund 131 – Castroville Seawater Intrusion Project Operations & Maintenance (131-9300-8491-WRA020); and
- b. Authorize and direct the Auditor-Controller to amend the Water Resources Agency's FY 2018-19 Adopted Budget for Fund 111 – Administration Fund (111-9300-8267-WRA001) by increasing appropriations and revenues in the amount of \$1,750,000 financed by an increase in unanticipated revenues

PASSED AND ADOPTED on this **20th** day of **May 2019**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Ekelund, Ortiz, Scattini, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: None

BY: Mark Gonzalez, Chair  
Board of Directors

ATTEST: Shauna Lorance  
Interim General Manager