



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

BOARD ORDER No. 17-67

APPROVE AND RECOMMEND THAT THE WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS AUTHORIZE THE AUDITOR CONTROLLER TO)
AMEND THE WATER RESOURCES AGENCY FY 2017-18 ADOPTED BUDGET)
TO INCLUDE THE PROJECTED COSTS OF REPAIR AND MAINTENANCE OF)
THE CASTROVILLE SEAWATER INTRUSION PROJECT (CSIP) FUND 131, THE)
SALINAS VALLEY RECLAMATION PROJECT (SVRP) FUND 132, AND THE)
SALINAS RIVER DIVERSION FACILITY (SRD) FUND 134; AND AUTHORIZE)
THE AUDITOR-CONTROLLER TO AMEND THE AGENCY'S FY 2017-18)
ADOPTED BUDGET FOR FUND 131 CSIP (131-9300-8267-WRA020-6613))
BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$100,000)
FINANCED BY UNASSIGNED FUND BALANCE IN FUND 131 WITH)
BSA 3101; AND AUTHORIZE THE AUDITOR-CONTROLLER TO AMEND)
THE AGENCY'S FY 2017-18 ADOPTED BUDGET FOR FUND 134 SRDF)
(134-9300-8267-WRA028-6613) BY INCREASING APPROPRIATIONS IN)
THE AMOUNT OF \$210,000 FINANCED BY UNASSIGNED FUND BALANCE)
IN FUND 134 WITH BSA 3101.)

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

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

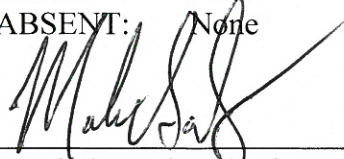
- A. Authorize the Auditor Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget to include the projected costs of repair and maintenance of the Castroville Seawater Intrusion Project (CSIP) Fund 131, and the Salinas River Diversion Facility (SRD) Fund 134; and
- B. Authorize the Auditor-Controller to amend the Agency's FY 2017-18 Adopted Budget for Fund 131 CSIP (131-9300-8267-WRA020-6613) by increasing appropriations in the amount of \$100,000 financed by unassigned fund balance in Fund 131 with BSA 310; and
- C. Authorize the Auditor-Controller to amend the Agency's FY 2017-18 Adopted Budget for Fund 134 SRDF (134-9300-8267-WRA028-6613) by increasing appropriations in the amount of \$210,000 financed by unassigned fund balance in Fund 134 with BSA 3101.


PASSED AND ADOPTED on this **20th** day of **November 2017**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz, Scattini and LeBarre

NOES: None

ABSENT: None

BY: 
Mark Gonzalez, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager