

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

BOARD ORDER No. <u>17-26</u>

APPROVE AND RECOMMEND THAT THE COUNTY OF MONTEREY)
WATER RESOURCES AGENCY BOARD OF SUSPERVISORS APPROVE)
SETTING A PUBLIC HEARING ON JUNE 6, 2017 @ 1:30 P.M. TO)
CONSIDER ADOPTING ASSESSMENT RATE CHARGES FOR 2B,2Y, AND)
2Z AND WATER DELIVERY FEES FOR FY 2017-18, THE CASTROVILLE)
SEAWATER INTRUSION PROJECT (CSIP) AND THE SALINAS VALLEY)
RECLAMATION PROJECT (SVRP), AND, DIRECT THE CLERK TO THE)
BOARD TO PUBLISH A HEARING NOTICE IN THE CALIFORNIAN OR)
WEEKLY AT LEAST 10 DAYS PRIOR TO THE DATE SET FOR THE)
HEARING)

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

- 1. Approve and recommend that the Monterey County Water Resources Agency Board of Supervisors approve setting a Public Hearing date on June 6, 2017 @ 1:30 PM to consider adopting assessment rate charges for Zones 2B, 2Y and 2Z and water delivery fees for Fiscal Year 2017-2018, the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Project (SVRP); and,
- 2. Direct the Clerk of the Board to publish hearing notices in the CALIFORNIAN or WEEKLY at least ten (10) days prior to the date set for the hearing.

PASSED AND ADOPTED on this 17 day of April 2017, by the following vote, to-wit:

AYES: Directors Hart, Gonzalez, Dupree, Ekelund, Ortiz, Scattini and Sullivan

NOES: None

ABSENT: Director Hoover

BY: David Hart, Chair Board of Directors

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F: David E. Chardavoyne General Manager