



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

BOARD ORDER No. 15-44

APPROVE THE ANNUAL JOINT FUNDING)
AGREEMENT WITH US GEOLOGICAL SURVEY)
FOR STREAM GAGING WORK IN MONTEREY)
COUNTY IN THE AMOUNT OF \$158,050; AND,)
RATIFY EXECUTION OF THE JOINT FUNDING)
AGREEMENT FOR WATER YEAR 2014-15 BY THE)
GENERAL MANAGER)

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

1. Approves the Joint Funding Agreement and any amendments thereto between the United States Geological Survey and the Monterey County Water Resources Agency for "stream gaging work" during Water Year 2014-15, in the amount of \$158,050; and,
2. Ratifies execution of the Joint Funding Agreement for Water Year 2014-15 by the General Manager.

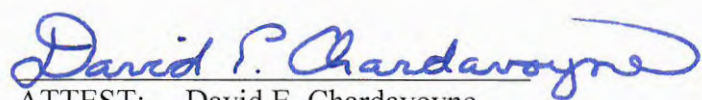
PASSED AND ADOPTED on this 6th day of **July 2015**, by the following vote, to-wit:

AYES: Directors Mike Scattini, Ken Ekelund, David Hart, John Huerta, Richard Ortiz and Deidre Sullivan

NOES: None

ABSENT: Directors Silvio Bernardi, Claude Hoover and Mark Gonzalez


BY: Claude Hoover, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager