



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

BOARD ORDER No. 16-03

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE BUDGET )  
AMENDMENT NO. 6 AUTHORIZING THE AUDITOR-CONTROLLER TO )  
INCREASE APPROPRIATIONS BY \$524,099 IN DEPARTMENT 9300, UNIT )  
8267, FUND 116 [DAM O&M - ZONE 2C], APPROPRIATION UNIT WRA006, )  
ACCOUNT 6613, FINANCED BY TRANSFER FROM DEPARTMENT 9300, )  
UNIT 8267, FUND 115 [SAN ANTONIO NON-O&M - ZONE 2A], UNIT WRA005, )  
ACCOUNT 7614 FINANCED BY FUND BALANCE ACCOUNT 3001 TO FUND 116 )  
[DAM O&M - ZONE 2C], APPROPRIATION UNIT WRA006, ACCOUNT 5940 IN )  
THE AMOUNT OF \$ 524,099 FOR EPOXY COATING TO SAN ANTONIO LOW )  
LEVEL OUTLET PIPE AND VALVES [4/5<sup>TH</sup> VOTE REQUIRED] )

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

1. Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve Budget Amendment No. 6 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget to increase appropriations by \$524,099 in Department 9300, Unit 8267, Fund 116 (Dam O&M - Zone 2C), Appropriation Unit WRA006, Account 6613, financed by transfer from Department 9300, Unit 8267, Fund 115 (San Antonio Non-O&M - Zone 2A), Appropriation Unit WRA005, Account 7614 financed by Fund Balance Account 3001 to Fund 116 (Dam O&M - Zone 2C), Appropriation Unit WRA006, Account 5940 in the amount of \$524,099 for epoxy coating to San Antonio low level outlet pipe and valves (4/5<sup>th</sup> vote required).
- a. Amending the FY 2015-16 Adopted Budget, Dept. 9300, Unit 8267, Fund 116 [Dam O&M Zone 2C], Appropriation Unit WRA006, Account 6613 to increase appropriations by \$524,099 financed by an operating transfer in of \$524,099 from Fund 115 (4/5<sup>th</sup> vote required) and,

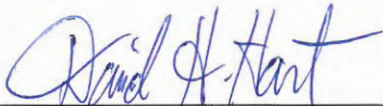
- b. Amending the FY 2015-16 Adopted Budget to transfer \$524,099 from Dept. 9300, Unit 8267, Fund 115 [San Antonio Dam Non-O&M Zone 2A-, Appropriation Unit WRA005, Account 7614 financed by Fund Balance account 3001, to Fund 116 [Dam O&M Zone 2C], Appropriation Unit WRA006, Account 5940 in the amount of \$524,099 (4/5<sup>th</sup> vote required).

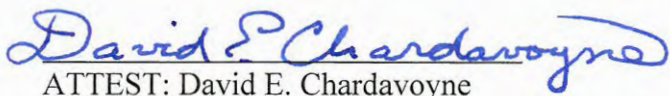
PASSED AND ADOPTED on this 25<sup>th</sup> day of **January 2016**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Gonzalez, Hoover, Huerta, Scattini, Sullivan and Taylor-Silva

NOES: None

ABSENT: None

  
BY: David Hart, Chair  
Board of Directors

  
ATTEST: David E. Chardavoyne  
General Manager