



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

BOARD ORDER No. 16-23

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE THE MONTEREY COUNTY WATER)
RESOURCES AGENCY'S FISCAL YEAR 2016-2017 REQUESTED BUDGET)
INCLUDING THE FOLLOWING STAFF RECOMMENDATIONS: A) REQUEST)
THE COUNTY OF MONTEREY TO APPROPRIATE AND \$929,000 FROM THE COUNTY'S)
FY 2016-17 REQUESTED BUDGET GENERAL FUND TO AGENCY FUND 116 DAM)
OPERATIONS FOR THE INTERLAKE TUNNEL AND SPILLWAY MODIFICATION)
PROJECTS APPROVED ON DECEMBER 9, 2015; B) DIRECT AGENCY STAFF TO FIND)
A REVENUE STREAM FOR AGENCY REGULATORY REQUIREMENTS; C) IN THE)
EVENT FURTHER CUTBACKS ARE REQUIRED, REQUEST AGENCY STAFF TO)
PRIORITIZE PROJECTS IN FUND 116 IN CONSULTATION WITH THE BOARD OF)
DIRECTORS AND THE PUBLIC; D) APPROVE ANNUAL COLA INCREASE ON FLOOD)
ZONE AND ZONE 2C ASSESSMENTS AND DIRECT AGENCY STAFF TO COMPLETE)
AN UPDATED WATER SERVICE/DELIVERY FEE POLICY EXPEDITIOUSLY; AND,)
E) DIRECT AGENCY STAFF TO OBTAIN A SOURCE OF REVENUE BEFORE WORKING)
ON UNFUNDED PROJECTS.)

Upon motion of Director Ken Ekelund, seconded by Director Deidre Sullivan, 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 the Monterey County Water Resources Agency's Fiscal Year 2016-2017 Requested Budget including the following staff recommendations:
 - a) Request the County of Monterey to appropriate and transfer \$929,000 from the County's FY 2016-17 Requested Budget General Fund to Agency Fund 116 Dam Operations for the Interlake Tunnel and Spillway Modification Project approved on December 9, 2014.
 - b) Direct Agency Staff to find a revenue stream for Agency regulatory requirements;
 - c) In the event further cutbacks are required, request Agency Staff to prioritize projects in Fund 116 in consultation with the Board of Directors and the public;
 - d) Approve annual COLA increase on Flood Zone & Zone 2C assessments; and direct Agency staff to complete an updated water service/delivery fee policy expeditiously; and
 - e) Direct Agency staff to obtain a source of revenue before working on unfunded projects.

PASSED AND ADOPTED on this **25th** day of **April 2016**, by the following vote, to-wit:

AYES: Directors David Hart, Richard Ortiz, Ken Ekelund, Claude Hoover, Mike Scattini, Deidre Sullivan and Abby Taylor-Silva

NOES: None

ABSENT: Directors John Huerta and Mark Gonzalez


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager