



## Monterey County Water Resources Agency Budget Hearing

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors of the Water Resources Agency hereby:

Approved Resolution of Intent 16-257 to support approval of the Monterey County Water Resources Agency's Fiscal Year (FY) 2016-2017 Recommended 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 General Fund Budget 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 2nd day of June 2016, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on June 2, 2016.

Dated: June 9, 2016  
File ID: WRAG 16-037  
Corrected: October 4, 2016

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy