



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

BOARD ORDER No. _____

**APPROVE AND RECOMMEND THAT THE MONTEREY)
COUNTY WATER RESOURCES AGENCY BOARD)
OF SUPERVISORS APPROVE THE ANNUAL JOINT)
FUNDING AGREEMENT WITH US GEOLOGICAL)
SURVEY FOR STREAM GAGING WORK IN MONTEREY)
COUNTY IN THE AMOUNT OF \$159,350; RATIFY)
EXECUTION OF THE JOINT FUNDING AGREEMENT)
FOR WATER YEAR 2016-17 BY THE GENERAL MANAGER;)
AND APPROVE AN APPROPRIATION TO ALLOCATE)
\$36,822 TO AGENCY'S FUNDS THAT FINANCE THE USGS)
AGREEMENT AS DETAILED BELOW.)**

Upon motion of Director _____, seconded by Director _____, 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 the period November 1, 2016 to October 31, 2017, in the amount of \$159,350;
2. Ratifies execution of the Joint Funding Agreement for the period November 1, 2016 to October 31, 2017 by the General Manager; and,
3. Approves an appropriation to allocate \$36,822 to Agency's funds that finance the USGS agreement as follows:
 - a) Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 113 CW, WRA 003 to increase appropriation by \$10,983 financed by unassigned fund balance. (4/5th vote required);and
 - b) Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 116 Dam O&M, WRA 006 to increase appropriation by \$13,287 financed by unassigned fund balance. (4/5th vote required);and
 - c) Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 122 Reclamation Ditch O&M, WRA 012 to increase appropriation by \$6,276 financed by unassigned fund balance. (4/5th vote required);and
 - d) Authorize the Auditor-Controller to amend the Monterey County

Water Resources Agency's FY 2016-17 Adopted Budget for Fund 123 MP/Carmel Valley, WRA 013 to increase appropriation by \$3,138 financed by unassigned fund balance. (4/5th vote required);and

- e) Authorize the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget for Fund 124 San Lorenzo Crk, WRA 014 to increase appropriation by \$3,138 financed by unassigned fund balance. (4/5th vote required)

PASSED AND ADOPTED on this **17th** day of **October 2016**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager