



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

**BOARD ORDER No. 15-56**

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES )  
AGENCY BOARD OF SUPERVISORS APPROVE BUDGET AMENDMENT NO.2 AUTHORIZING )  
THE AUDITOR-CONTROLLER TO AMEND THE FY 2015-16 ADOPTED BUDGET, DEPARTMENT )  
9300, UNIT 8267, FUND 303 (RATE STABILIZATION RESERVE), APPROPRIATION UNIT )  
WRA0025, ACCOUNT 6613, TO INCREASE APPROPRIATIONS IN THE AMOUNT OF \$500,000 )  
FINANCED BY UNASSIGNED FUND BALANCE TO PAY THE INITIAL INSTALLMENT IDENTIFIED )  
IN THE FEDERAL COST SHARE AGREEMENT (FCSA) EXECUTED BY THIS AGENCY, US ARMY )  
CORPS OF ENGINEERS (CORPS), AND SANTA CRUZ COUNTY FLOOD CONTROL AND WATER )  
CONSERVATION DISTRICT, TO COMPLETE THE GENERAL REEVALUATION REPORT / )  
ENVIRONMENTAL IMPACT STATEMENT (GRR) FOR THE PAJARO RIVER FLOOD RISK )  
REDUCTION PROJECT (4/5<sup>TH</sup> VOTE REQUIRED); AND, REQUEST THAT SAID FUNDS BE )  
TRANSFERRED DIRECTLY TO THE CORPS \$250,000 AS INITIAL PAYMENT IDENTIFIED IN )  
THE FCSA TO COMPLETE THE GRR FOR THE PAJARO RIVER FLOOD RISK REDUCTION PROJECT )

Upon motion of Director Huerta, seconded by Director Ortiz, 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.2 authorizing the Auditor-Controller to amend the FY 2015-16 Adopted Budget, Department 9300, Unit 8267, Fund 303 (Rate Stabilization Reserve), Appropriation Unit WRA0025, Account 6613, to increase appropriations in the amount of \$500,000 financed by unassigned fund balance to pay the initial installment identified in the Federal Cost Share Agreement (FCSA) executed by this Agency, U.S. Army Corps of Engineers (Corps), and Santa Cruz County Flood Control and Water Conservation District, to complete the General Reevaluation Report /Environmental Impact Statement (GRR) for the Pajaro River Flood Risk Reduction Project (4/5<sup>th</sup> vote required); and,
2. Requests that said funds be transferred directly to the Corps \$250,000 as initial payment identified in the FCSA to complete the GRR for the Pajaro River Flood Risk Reduction Project.

PASSED AND ADOPTED on this 24<sup>th</sup> day of August 2015 by the following vote, to-wit:

**AYES:** Directors Claude Hoover, Mike Scattini, Ken Ekelund, Mark Gonzalez, David Hart, John Huerta, Richard Ortiz and Deidre Sullivan

**NOES:** None

**ABSENT:** None

BY: Claude Hoover  
Claude Hoover, Chair  
Board of Directors

ATTEST: David E. Chardavoyne  
David E. Chardavoyne  
General Manager