



## Monterey County Water Resources Agency

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

### Board Order

#### Resolution No.: 17-214

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Approved the Water Resources Agency FY 2016-17 budget amendment to increase revenue and appropriations in the amount of \$80,000 for Fund 130-Nacimiento Hydro-Electric Operations and Maintenance and \$25,000 for Fund 122-Zone 9 Reclamation Ditch to pay invoices as a result of the unexpected flooding that occurred in the Winter of 2017;
- b. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget and increase revenue and appropriations by \$80,000 in Fund 930-8267-130-Nacimiento Hydro-Electric Operations and Maintenance, WRA 022 financed by unassigned fund balance in Fund 930-8267-130-Naci Hydro-Electric Operations and Maintenance-WRA 022 (4/5<sup>th</sup> vote required); and
- c. Authorized the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget and increase revenue and appropriations by \$25,000 in Fund 930-8267-122-Zone 9 Reclamation Ditch, WRA 012 financed by unassigned fund balance in Fund 930-8267-122-Zone 9 Reclamation Ditch-WRA 012 (4/5<sup>th</sup> vote required).

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

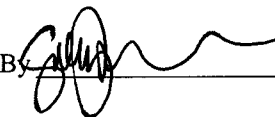
NOES: None

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 80 for the meeting June 27, 2017.

Dated: July 10, 2017  
File ID: WRAG 17-162

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

By 

Deputy

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

**Resolution No. 17-214**

Resolution	)
a. Approving Water Resources Agency FY 2016-17	)
budget amendment increasing revenue and	)
appropriations in the amount of \$80,000 for Fund	)
130-Nacimiento Hydro-Electric Operations and	)
Maintenance and \$25,000 for Fund 122-Zone 9	)
Reclamation Ditch;	)
b. Authorizing the Auditor-Controller to amend the	)
Agency's FY 2016-17 Adopted Budget and increase	)
revenue and appropriations by \$80,000 in Fund 930-	)
8267-130-Naci Hydro-Electric Operations and	)
Maintenance, WRA 022 financed by unassigned fund	)
balance in Fund 930-8267-130-Naci Hydro-Electric	)
Operations and Maintenance-WRA 022; and	)
c. Authorizing the Auditor-Controller to amend the	)
Agency's FY 2016-17 Adopted Budget and increase	)
revenue and appropriations by \$25,000 in Fund 930-	)
8267-122-Zone 9 Reclamation Ditch, WRA 012	)
financed by unassigned fund balance in Fund 930-	)
8267-122-Zone 9 Reclamation Ditch-WRA 012	)

WHEREAS, the Hydro-Electric Plant Fiscal Year 2016-17 budget was based on continued drought (low reservoir elevation) conditions allowing only Unit 2 operation (the smaller generating unit) and a low level valve to maintain minimum fisheries release;

WHEREAS, generator testing and increased labor related to operating;

WHEREAS, expenditures for Unit 1 in Fiscal Year 2016-17 exceeded the monies programmed as a result of the intermittent operation and shut-down of Unit 1, occasioned by high water at the Hydro outlet, and the need for replacement of a power pole and testing of a generator, followed by continuous operation starting in March 30, 2017;

WHEREAS, two pump stations in Agency Zone 9 – Reclamation Ditch were flooded and sustained damage in January and February 2017, and a nearby levee overtopped, requiring the need for repairs; and

WHEREAS, levee repair, pump rental, fuel and associated labor and portable pump operation and maintenance costs are not normally incurred in the Zone 9 – Reclamation Ditch budget.

NOW, THEREFORE, BE IT RESOLVED, that the Monterey County Water Resources Agency Board of Supervisors hereby

- a. Approves the Water Resources Agency FY 2016-17 budget amendment to increase revenue and appropriations in the amount of \$80,000 for Fund 130-Nacimiento Hydro-Electric Operations and Maintenance and \$25,000 for Fund 122-Zone 9 Reclamation Ditch to pay invoices as a result of the unexpected flooding that occurred in the Winter of 2017; and
- b. Authorizes the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget and increase revenue and appropriations by \$80,000 in Fund 930-8267-130-Nacimiento Hydro-Electric Operations and Maintenance, WRA 022 financed by unassigned fund balance in Fund 930-8267-130-Naci Hydro-Electric Operations and Maintenance-WRA 022 (4/5<sup>th</sup> vote required);
- c. Authorizes the Auditor-Controller to amend the Monterey County Water Resources Agency's FY 2016-17 Adopted Budget and increase revenue and appropriations by \$25,000 in Fund 930-8267-122-Zone 9 Reclamation Ditch, WRA 012 financed by unassigned fund balance in Fund 930-8267-122-Zone 9 Reclamation Ditch-WRA 012 (4/5<sup>th</sup> vote required);

PASSED AND ADOPTED this 27th day of June 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams


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 80 for the meeting June 27, 2017.

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