



***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 \$165,850; APPROVE AN APPROPRIATION TO )  
ALLOCATE \$170,000 TO AGENCY'S FUNDS THAT FINANCE THE USGS )  
AGREEMENT; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE )  
THE AGREEMENT )**

Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors hereby:

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve the Annual Joint Funding Agreement with the United States Geological Survey for stream gaging work in Monterey County in the amount of \$165,850; and

1. Authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 113 Countywide 113-9300-8267-WRA003 by increasing appropriations in the amount of \$32,000 financed by unassigned fund balance in Fund 113 BSA 3101; and
2. Authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 116 Dam O&M 116-9300-8267-WRA006 by increasing appropriations in the amount of \$100,000 financed by unassigned fund balance in Fund 116 BSA 3101; and
3. Authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 122 Reclamation Ditch 122-9300-8267-WRA012 by increasing appropriations in the amount of \$20,000 financed by unassigned fund balance in Fund 122 BSA 3101; and
4. Authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 123 Monterey Penn/Carmel Valley 123-9300-8267-WRA013 by increasing appropriations in the amount of \$9,000 financed by unassigned fund balance in Fund 123 BSA 3101; and

5. Authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget for Fund 124 San Lorenzo Creek 123-9300-8267-WRA014 by increasing appropriations in the amount of \$9,000 financed by unassigned fund balance in Fund 124 BSA 3101; and

6. Authorize the General Manager to execute the Agreement.

PASSED AND ADOPTED on this **20<sup>th</sup>** day of **November, 2017** by the following vote, to-wit:

**AYES:**

**NOES:**

**ABSENT:**

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BY: Mark Gonzalez, Chair  
Board of Directors

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ATTEST: David E. Chardavoyne  
General Manager