



## Monterey County Board of Supervisors of the Water Resources Agency

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

### Board Order

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

Adopted Resolution 17-534 to:

- a. Authorize the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Budget to include the projected costs of repair and maintenance of the Castroville Seawater Intrusion Project (CSIP) Fund 131, and the Salinas River Diversion Facility (SRD) Fund 134; and
- b. Authorize the Auditor-Controller to amend the Agency's FY 2017-18 Budget for Fund 131 CSIP (131-9300-8267-WRA020-6613) by increasing appropriations in the amount of \$100,000 financed by unassigned fund balance in Fund 131 with BSA 3101 (4/5 vote required); and
- c. Authorize the Auditor-Controller to amend the Agency's FY 2017-18 Budget for Fund 134 SRDF (134-9300-8267-WRA028-6613) by increasing appropriations in the amount of \$210,000 financed by unassigned fund balance in Fund 134 with BSA 3101 (4/5 vote required).

PASSED AND ADOPTED this 12<sup>th</sup> day of December 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

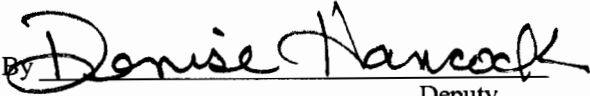
NOES: None

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 December 12, 2017

Dated: January 8, 2018  
File ID: WRAG 17-287

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.17-534**

A Resolution of the Water Resources Agency Board of Supervisors )  
of the Monterey County authorizing the Auditor-Controller to amend )  
the Water Resources Agency FY 2017-18 Adopted Budget to include )  
the projected costs of repair and maintenance of the Castroville Seawater )  
Intrusion Project (CSIP) Fund 131, and the Salinas River Diversion )  
Facility (SRD) Fund 134; and Authorize the Auditor-Controller to )  
amend the Agency's FY 2017-18 Adopted Budget for Fund 131 CSIP )  
(131-9300-8267-WRA020-6613) by increasing appropriations in the )  
amount of \$100,000 financed by unassigned fund balance in Fund 131 )  
with BSA 3101 (4/5 vote required); and Authorize the Auditor-Controller )  
to amend the Agency's FY 2017-18 Adopted Budget for Fund 134 SRDF )  
(134-9300-8267-WRA028-6613) by increasing appropriations in the )  
amount of \$210,000 financed by unassigned fund balance in Fund 134 )  
with BSA 3101.....)

WHEREAS, the Monterey County Water Resources Agency manages the Castroville Seawater Intrusion Project (CSIP), and the Salinas River Diversion Facility (SRDF); and

WHEREAS, the Agency has identified \$310,000 in unbudgeted repairs as a priority for FY 17/18.

WHEREAS, the cost estimates for maintenance and project improvements have also been identified for next fiscal year, FY 18/19. The project costs of the proposed maintenance exceed the average annual maintenance expenditures for the CSIP, and SRDF projects and may require the use of fund balance.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors supports:

- a. Authorizing the Auditor-Controller to amend the Water Resources Agency FY 2017-18 Adopted Budget to include the projected costs of repair and maintenance of the Castroville Seawater Intrusion Project (CSIP) Fund 131, the Salinas Valley Reclamation Project (SVRP) Fund 132, and the Salinas River Diversion Facility (SRD) Fund 134; and
- b. Authorizing the Auditor-Controller to amend the Agency's FY 2017-18 Adopted Budget for Fund 131 CSIP (131-9300-8267-WRA020-6613) by increasing appropriations in the amount of \$100,000 financed by unassigned fund balance in Fund 131 with BSA 3101; and
- c. Authorizing the Auditor-Controller to amend the Agency's FY 2017-18 Adopted Budget for Fund 134 SRDF (134-9300-8267-WRA028-6613) by increasing appropriations in the amount of \$210,000 financed by unassigned fund balance in Fund 134 with BSA 3101.

**PASSED AND ADOPTED** upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 12<sup>th</sup> day of December 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 on December 12, 2017

Dated: January 8, 2018  
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Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy