



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

Adopted Resolution 18-003 to:

- a. Amend the Fiscal Year (FY) 2017-18 Water Resources Agency (WRA), Unit 8267 Budget to reallocate one (1) vacant Hydrologist position to one (1) Water Resources Technician; and
- b. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget.

PASSED AND ADOPTED on this 9th day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 January 9, 2018.

Dated: March 7, 2018
File ID: WRAG 17-291

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

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

Resolution No. 18-003

A Resolution of the Water Resources Agency Board of Supervisors)
 Of the Monterey County amending the FY 2017-18 Water Resources)
 Agency (WRA), Unit 8267 Budget to reallocate one (1) vacant)
 Hydrologist position to one (1) Water Resources Technician; and)
 authorizing the Auditor-Controller and the County Administrative Office)
 to incorporate these changes in the FY 2017-18 Budget.....)

WHEREAS, the organizational needs of the Water Resources Agency have changed necessitating a review of the approved position; and

WHEREAS, the recommendations resulting from a financing agreement executed on December 4th, 2012, with California American Water Company for the Integrated Coastal Monitoring and Reporting Plan, per the terms the of the Settlement Agreement and Mutual Release (Settlement Agreement) between California American Water Company, the Monterey County Water Resources Agency (Agency), and the County of Monterey, requires the Agency to monitor Cal-Am wells; and

WHEREAS, Cal-Am will reimburse 50% of the cost of a Water Resource Technician who will perform the monitoring activities.

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

- a. Amends the FY 2017-18 Water Resources Agency (WRA), Unit 8267 Budget to reallocate one (1) vacant Hydrologist position to one (1) Water Resources Technician; and
- b. Authorizes the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried this 9th day of January 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, and Parker

NOES: None

ABSENT: Supervisor Adams

I, Nicholas E. Chiulos, Acting 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 January 9, 2018.

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