



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. 18-029

CONSIDER APPROVING AND RECOMMENDING THAT)
THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS APPROVE THE MONTEREY)
COUNTY WATER RESOURCES AGENCY'S FY 2018-19)
REQUESTED BUDGET AND IMPLEMENT THE AGENCY'S)
RECOMMENDATION TO CREATE A SUB-COMMITTEE TO)
SEEK ON-GOING REVENUE OPPORTUNITIES FOR FUND)
111-ADMINISTRATION AND FUND 116-NACIMIENTO AND)
SAN ANTONIO RESERVOIR O&M; AND ENSURE THAT THERE)
ARE SUFFICIENT FUNDS IN FUND 131 FOR THE DESTRUCTION)
OF TWO (2) WELLS WITHIN FISCAL YEAR 2018-19)

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve the Monterey County Water Resources Agency's FY 2018-19 Requested Budget and implement the Agency's recommendation to create a sub-committee to seek on-going revenue opportunities for Fund 111-Administration and Fund 116-Nacimiento and San Antonio Reservoir O&M; and
- b. Ensure that there are sufficient funds in Fund 131 for the destruction of two (2) wells within Fiscal Year 2018-19.

PASSED AND ADOPTED on this **21st** day of **May 2018**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz, Scattini and LeBarre

NOES: None

ABSENT: None

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager