

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

	BOARD ORDER No		
AGENC TO AMI FY 2018 SUFFIC FUND B 120, 12 TRANSI RESTRI 2017 (4 TO ELII FUND 3	IMEND THAT THE MONTEREY COUNTY WATER RESOURLY BOARD SUPERVISORS: AUTHORIZE THE AUDITOR-COLEND MONTEREY COUNTY WATER RESOURCES AGENCY' 8-19 ADOPTED BUDGET TO INCREASE THE APPROPRIATE INTLY FOR THE OPERATING TRANSFER OUT NEEDED TO ALANCES FOR THE FOLLOWING FUNDS: 113, 114, 115, 13, 125, 126, 128, 129, 133, 301, 302, 303, 311, 315, 424, AFERS ARE TO BE RECORDED TO ACCOMPLISH THE WRAUCTURING, WHICH WAS APPROVED BY THE BOARD ON NOT WOTE REQUIRED); AND AUTHORIZE THE AUDITORMINATE THE FOLLOWING FUNDS: FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 - HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – HIDDEN HILLS, FUND 301 – WRA ZONE #2A, FUND 311 – WRA ZONE #2A – WRA ZONE #2A – S.V. WATER PROJECT.	NTROLLER 'S TONS TO CLOSE THE 117, 118, 119, AND 425. THE FUND NOVEMBER 14 CONTROLLER TE #2,	
those 1	motion of Director, seconded by members present, the Board of Directors hereby re Resources Agency Board of Supervisors:		
a	Authorize the Auditor-Controller to amend Monterey County Water Resources Agency's FY 2018-19 Adopted Budget to increase the appropriations sufficiently for the operating transfer out needed to close the fund balances for the following funds: 113, 114, 115, 117, 118, 119, 120, 123, 125, 126, 128, 129, 133, 301, 302, 303, 311, 315, 424, and 425. The transfers are to be recorded to accomplish the WRA Fund restructuring, which was approved by the Board on November 14, 2017. (4/5th vote required); and		
b	Authorize the Auditor-Controller to eliminate the Zone #2, Fund 302 – WRA Zone #2A, Fund 311 - Road, and Fund 424 – S.V. Water Project.	· ·	
PASSE	ED AND ADOPTED on this 20th day of August 201	18, by the foll	owing vote, to-wit:
	AYES:		
	NOES:		
	ABSENT:		
BY:	Mark Gonzalez, Chair	ATTEST:	David E. Chardavoyne

General Manager

Board of Directors