



***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 Water Resources Agency Board of Supervisors:

- a. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 111 - WRA Administration Fund (111-9300-8267-WRA001) by increasing appropriations in the amount of \$90,000 financed by Unassigned Fund Balance 111-3101; and b. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 116 - Dam Operations (116-9300-8485-WRA006) by increasing appropriations in the amount of \$200,000 financed by Unassigned Fund Balance 116-3101; and c. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 122 – Reclamation Ditch (122-9300-8487-WRA012) by increasing appropriations in the amount of \$70,000 financed by Unassigned Fund Balance 122-3101; and d. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 130 - Hydro-Electric Operations (130-9300-8490-WRA022) by increasing appropriations in the amount of \$80,000 financed by Unassigned Fund Balance 130-3101

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

Approves and recommend that the Water Resources Agency Board of Supervisors:

- a. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 111 - WRA Administration Fund (111-9300-8267-WRA001) by increasing appropriations in the amount of \$90,000 financed by Unassigned Fund Balance 111-3101; and
- b. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 116 - Dam Operations (116-9300-8485-WRA006) by increasing appropriations in the amount of \$200,000 financed by Unassigned Fund Balance 116-3101; and
- c. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 122 - Reclamation Ditch (122-9300-8487-WRA012) by increasing appropriations in the amount of \$70,000 financed by Unassigned Fund Balance 122-3101; and

d. Authorize the Auditor-Controller to amend the Agency's FY 2018-19 Adopted Budget for Fund 130 - Hydro-Electric Operations (130-9300-8490-WRA022) by increasing appropriations in the amount of \$80,000 financed by Unassigned Fund Balance 130-3101.

PASSED AND ADOPTED on this **19<sup>th</sup>** day of **November 2018**, 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