



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

BOARD ORDER No. 19-013

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS: A. APPROVE)
AND ADOPT A FY 2019-20 COST OF LIVING ADJUSTMENT)
(COLA) INCREASE OF 3.5% FOR ZONE 2C OPERATIONS AND)
MAINTENANCE OF NACIMIENTO AND SAN ANTONIO DAMS,)
AND ADMINISTRATION; AND B. SET AND HOLD A PUBLIC)
HEARING ON JUNE 4, 2019 AT 1:30 PM TO CONSIDER)
ADOPTING ASSESSMENT RATE CHARGES; AND C. DIRECT THE)
CLERK OF THE BOARD OF SUPERVISORS TO PUBLISH A)
HEARING NOTICE AT LEAST TEN DAYS PRIOR TO THE DATE)
SET FOR THE HEARING)

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

- Recommends that the Monterey County Water Resources Agency Board of Supervisors:
- a. Approve and adopt a FY 2019-20 cost of living adjustment (COLA) increase of 3.5% for Zone 2C Operations and Maintenance of Nacimiento and San Antonio Dams, and Administration; and
 - b. Set and hold a public hearing on June 4, 2019 at 1:30 PM to consider adopting assessment rate charges; and
 - c. Direct the Clerk of the Board of Supervisors to publish a hearing notice at least ten days prior to the date set for the hearing.

PASSED AND ADOPTED on this **15th** day of **April 2019**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan Ekelund, Ortiz, Scattini, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: None

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Shauna Lorange
Interim General Manager