

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

Resolution No. _____

A Resolution of the Board of Supervisors of the Monterey County)
Water Resources Agency to:)

- 1) Authorize and direct the Auditor-Controller to amend the)
Water Resources Agency's Castroville Seawater Intrusion)
Project Operations Fund (131-9300-WRA020-8491-5940))
FY 2020-21 adopted budget to increase appropriations in)
the amount of \$2,640,567, financed by a transfer from)
001-1050-CAO017-8038 in the amount of \$399,499, and)
an increase in estimated revenues in the amount of)
\$2,241,068 (4/5ths vote required).)

WHEREAS, On April 20, 2020, the Board of Directors of the Monterey County Water Resources Agency (MCWRA) recommended that the MCWRA Board of Supervisors enter into an agreement with the State Water Resources Control Board (SWRCB) to receive and implement a Proposition 1 Implementation Grant for the destruction of approximately 105 wells in the Lower Salinas Valley, Monterey County; and

WHEREAS, On May 19, 2020, the MCWRA Board of Supervisors approved the action;
and

WHEREAS, Destroying abandoned or inactive wells in the project area will prevent conduits that allow vertical migration of seawater- and nitrate-contaminated groundwater to drinking water supply wells in the Salinas Valley Groundwater Basin; and

WHEREAS, Financing for the *Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley* project (Project) totals \$9,125,524 with 54% coming from the State Water Resources Control Board (State Board) and 46% coming as match met through a combination of MCWRA in-kind services totaling \$1,534,495 and additional funds totaling \$2,663,300 over a three-year period; and

WHEREAS, MCWRA anticipates \$2,241,068 in revenues from the State Board this fiscal year (FY) that is not included in the FY 2020-21 adopted budget; and

WHEREAS, On September 21, 2020, the MCWRA Board of Directors supported a request to Monterey County for a transfer of \$2,663,300 from the Cannabis Assignment as a contribution toward grant match for this Project; and

WHEREAS, On October 7, 2020, the Budget Committee did not unanimously approve the request but agreed to move the item forward for consideration and discussion by the full Board of Supervisors; and

WHEREAS, On October 27, 2020, the Monterey County Board of Supervisors and Board of Supervisors of Monterey County Water Resources Agency approved \$2,663,300 over three fiscal years from the Cannabis Assignment as a contribution to grant match towards the Proposition 1 Implementation Grant, with \$399,499 in FY 2020-21, \$1,509,201 in FY 2021-22, and \$754,600 in FY 2022-23; and

WHEREAS, On January 27, 2021, the Budget Committee did not unanimously approve a request to increase appropriations in the County's FY 2020-21 Adopted Budget, financed by a release of \$399,499 from the Cannabis Assignment, and amend the Water Resources Agency's FY 2020-21 adopted budget but agreed to move the item forward for consideration and discussion by the full Board of Supervisors.

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

- 1) Authorize and direct the Auditor-Controller to amend the Water Resources Agency's Castroville Seawater Intrusion Project Operations Fund (131-9300-WRA020-8491-5940) FY 2020-21 adopted budget to increase appropriations in the amount of \$2,640,567, financed by a transfer from 001-1050-CAO017-8038 in the amount of \$399,499, and an increase in estimated revenues in the amount of \$2,241,068 (4/5ths vote required).

PASSED AND ADOPTED on this ____ day of _____, 2021, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy