



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

***County of Monterey, State of California***

BOARD ORDER No. 24-004

**RECOMMEND TO THE MONTEREY COUNTY )  
WATER RESOURCES AGENCY BOARD OF )  
DIRECTORS TO INCLUDE FUNDING FOR )  
INTERLAKE TUNNEL PROJECT DEVELOPMENT, )  
IN THE RECOMMENDED BUDGET FOR )  
FISCAL-YEAR 2024-2025. )**

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

Recommend to the Monterey County Water Resources Agency Board of Directors to include funding for Interlake Tunnel Project development, in the recommended budget for fiscal-year 2024-2025 OPTION 3: The Agency could budget \$350,000 from Fund 130 (Hydroelectric Funds) to support work proposed under Option 2 as well as certifying the Final Environmental Impact Report and finalizing the Agency’s water rights change petitions. This funding represents a moderate level of effort by staff with some consulting technical and legal support.

PASSED AND ADOPTED on this **20th day of February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie

NOES: Marvin Borzini

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:  
*Mike LeBarre*  
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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:  
*Ara Azhderian*  
1F182FFB49A2435  
ATTEST: Ara Azhderian  
General Manager