

41. Approve an Appropriation Adjustment Recognizing Santa Ana Watershed Project Authority Funds for the Washington Well Site Improvements Project (Project No. 19-6423) (Non-General Fund)

**Department(s):**

**Recommended Action:** 1. Approve an appropriation adjustment recognizing \$100,000 of Fiscal Year 2019-20 Santa Ana Watershed Project Authority grant funds into the Miscellaneous Revenue, State Grant-Direct revenue account, and appropriate the same amount to the Prop 1 IRWM Program, Improvements Other Than Building expenditure account. *(Requires five affirmative votes)*

2. Approve an amendment to the Fiscal Year 2021-22 Capital Improvement Program to add the Washington Well Site Improvements Project and include \$100,000 in funds for engineering services.