



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

BOARD ORDER No. 23-07

1. FINDS THAT:)
 - a. EMERGENCY REPAIRS ARE NECESSARY TO MAINTAIN SERVICE ESSENTIAL TO THE PUBLIC)
HEALTH, SAFETY OR WELFARE AT THE NACIMIENTO DAM SPILLWAY PLUNGE POOL)
PURSUANT CEQA GUIDELINE 15269(B); AND)
 - b. SPECIFIC ACTIONS ARE NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY AT THE)
NACIMIENTO DAM SPILLWAY PLUNGE POOL PURSUANT CEQA GUIDELINE 15269(C).)
2. APPROVE AN AGREEMENT WITH WHITAKER CONSTRUCTION GROUP, INC. FOR AN AMOUNT)
NOT TO EXCEED \$2,000,000, FOR EMERGENCY REPAIR AND PROTECTION OF THE NACIMIENTO)
DAM SPILLWAY PLUNGE POOL BANKS; AND)
3. AUTHORIZE THE INTERIM GENERAL MANAGER TO EXECUTE THE AGREEMENT WITH WHITAKER)
CONSTRUCTION GROUP, INC., UPON COUNTY COUNSEL REVIEW AND APPROVAL OF THE)
AGREEMENT; AND)
4. AUTHORIZE THE INTERIM GENERAL MANAGER TO EXECUTE CHANGE ORDERS TO THE)
AGREEMENT TOTALING UP TO \$1,000,000.)

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

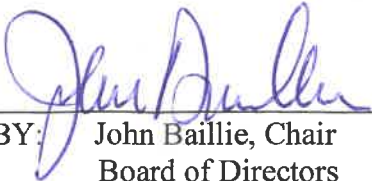
1. Finds that:
 - a. Emergency repairs are necessary to maintain service essential to the public health, safety or welfare at the Nacimiento Dam spillway plunge pool pursuant CEQA Guideline 15269(b); and
 - b. Specific actions are necessary to prevent or mitigate an emergency at the Nacimiento Dam spillway plunge pool pursuant CEQA Guideline 15269(c).
2. Approves an Agreement with Whitaker Construction Group, Inc. for an amount not to exceed \$2,000,000, for emergency repair and protection of the Nacimiento Dam spillway plunge pool banks; and
3. Authorizes the Interim General Manager to execute the Agreement with Whitaker Construction Group, Inc., upon County Counsel review and approval of the Agreement; and
4. Authorizes the Interim General Manager to execute Change Orders to the Agreement totaling up to \$1,000,000.

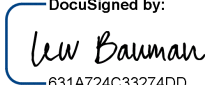
PASSED AND ADOPTED on this 2nd day of February, 2023 by the following vote, to-wit:

AYES: John Baillie, Mike LeBarre, Mark Gonzalez, Ken Ekelund, Mike Scattini, Marvin Borzini

NOES: None

ABSENT: Deidre Sullivan, Jason Smith

BY: 
John Baillie, Chair
Board of Directors

DocuSigned by:

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ATTEST: Lew Bauman
Interim General Manager