



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

BOARD ORDER No. 23-05

1. FIND THAT:
 - A. EMERGENCY REPAIRS ARE NECESSARY TO MAINTAIN SERVICE ESSENTIAL TO THE PUBLIC HEALTH, SAFETY OR WELFARE AT THE SALINAS RIVER LAGOON SLIDE GATE LEVEE PURSUANT CEQA GUIDELINE 15269(b); AND
 - B. SPECIFIC ACTIONS ARE NECESSARY TO PREVENT OR MITIGATE AN EMERGENCY AT THE SALINAS RIVER LAGOON SLIDE GATE LEVEE PURSUANT CEQA GUIDELINE 15269(c);
2. AUTHORIZE THE INTERIM GENERAL MANAGER TO ENTER INTO AN AGREEMENT, SUBJECT TO REVIEW AND APPROVAL OF COUNTY COUNSEL, WITH A CALIFORNIA CLASS A GENERAL ENGINEERING CONTRACTOR FOR AN AMOUNT NOT TO EXCEED \$500,000, FOR EMERGENCY REPAIR AND PROTECTION OF THE SALINAS RIVER LAGOON SLIDE GATE LEVEE.

Upon motion of Director Mark Gonzalez, seconded by Director Ken Ekelund, 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 Salinas River Lagoon slide gate levee pursuant CEQA Guideline 15269(b); and
 - b. Specific actions are necessary to prevent or mitigate an emergency at the Salinas River Lagoon slide gate levee pursuant CEQA Guideline 15269(c); and
2. Authorizes the Interim General Manager to enter into an Agreement, subject to review and approval of County Counsel, with a California Class A General Engineering Contractor for an amount not to exceed \$500,000, for emergency repair and protection of the Salinas River Lagoon slide gate levee.


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, Marvin Borzini

NOES: None

ABSENT: Deidre Sullivan, Jason Smith

RECUSED: Mike Scattini


BY: John Baillie, Chair
Board of Directors

DocuSigned by:

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ATTEST: Lew Bauman
Interim General Manager