



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

BOARD ORDER No. 23-02

**Find that emergency repairs are necessary to maintain Monterey
County Water Resources Agency owned service facilities essential)
to the public health, safety, or welfare pursuant to CEQA Guideline)
Section 15269(b); and)**

**Approve the agreement between Monterey County)
Water Resources Agency and Don Chapin Company,)
Inc. for services in the amount of \$100,000 retroactive)
to January 2, 2023, for a term to expire June 30, 2026,)
to provide equipment, materials, labor, and repairs to)
Agency facilities during and after atmospheric storm events;)
and authorize the General Manager to execute the agreement.)**

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

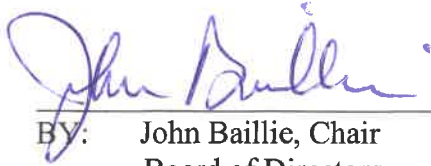
- a. Find that emergency repairs are necessary to maintain Monterey County Water Resource Agency owned service facilities essential to the public health, safety, or welfare pursuant CEQA Guideline 15269(b); and
- b. Approve the agreement between Monterey County Water Resources Agency and Don Chapin Company, Inc. for services in the amount of \$100,000 retroactive to January 2, 2023, for a term to expire June 30, 2026, to provide equipment, materials, labor, and repairs to Agency facilities during and after atmospheric storm events; and authorize the General Manager to execute the agreement.

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