



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

County of Monterey, State of California

BOARD ORDER No. 23-13

CONSIDER RECOMMENDING THAT THE MONTEREY)
COUNTY WATER RESOURCES AGENCY BOARD OF)
SUPERVISORS ADOPT A RESOLUTION AUTHORIZING)
ENTERING INTO A FUNDING AGREEMENT WITH THE)
CALIFORNIA DEPARTMENT OF WATER RESOURCES)
AND AUTHORIZING AND DESIGNATING THE)
MONTEREY COUNTY WATER RESOURCES AGENCY)
GENERAL MANAGER TO SIGN A FUNDING AGREEMENT)
FOR THE CASTROVILLE SEAWATER INTRUSION)
PROJECT WELL REHABILITATION AND REPLACEMENT)
PROJECT)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing entering into a funding agreement with the California Department of Water Resources and authorizing and designating the Monterey County Water Resources Agency General Manager to sign a funding agreement for the Castroville Seawater Intrusion Project Well Rehabilitation and Replacement Project.

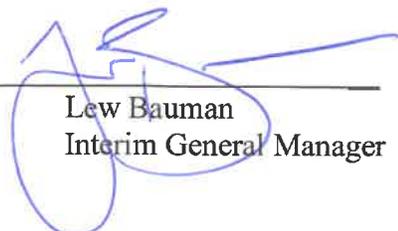
PASSED AND ADOPTED on this 21st day of **February 2023** by the following vote, to-wit:

AYES: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund
Mike Scattini, Matt Simis, Marvin Borzini

NOES: None

ABSENT: Jason Smith


BY: John Baillie, Chair
Board of Directors


ATTEST: Lew Bauman
Interim General Manager