



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

BOARD ORDER No. _____

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 _____, seconded by Director _____, 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 1st day of **February, 2023** by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Ballie, Chair
Board of Directors

ATTEST: Lew Bauman
Interim General Manager