

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 DEBLIC 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); AT THE SALINAS RIVER LAGOON SLIDE GATE LEVEE PURSUANT CEQA GUIDELINE 15269(C); 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 Man | nager | |
|--|-----------|--|--|-------------------------|--|
| 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 | | | | | |
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