



Monterey County Board of Supervisors of Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-13954

Upon motion of Supervisor Parker, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Approved an agreement to allow conveyance of a Non-Exclusive Permanent Easement and a Non-Exclusive Temporary Construction Easement to Monterey One Water to construct the Reclamation Ditch Diversion Pump Station for the Pure Water Monterey (PWM) Project;
- b. Quitclaim the Non-Exclusive Permanent Easement granted previously for the same purpose;
- c. Approved the new permanent and temporary construction easement deeds; and
- d. Authorized the General Manager to execute the quitclaim deed, extension of temporary construction easement term, agreements, and easements.

PASSED AND ADOPTED on this 22nd day of May 22, 2018, by the following vote, to wit:

AYES: Directors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

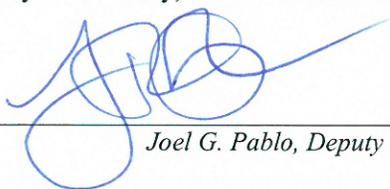
ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 81 for the meeting May 22, 2018.

Dated: June 22, 2018
File ID: WRAG 18-110

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____


Joel G. Pablo, Deputy