



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

BOARD ORDER No. 23-04

**Find that emergency repairs are necessary to maintain)
service essential to the public health, safety or welfare)
at the Pajaro Levee pursuant CEQA Guideline 15269(b); and)**

**Find that Specific actions are necessary to prevent or mitigate)
an emergency at the Pajaro River Levee pursuant CEQA)
Guideline 15269(c).)**

**Approve an Agreement with Don Chapin Company Inc. for)
an amount not to exceed \$300,000, for emergency repair and)
protection of the Pajaro River Levee's left bank; and)**

**Authorizing the Interim General Manager to execute the)
Agreement with Don Chapin Company Inc., upon County)
Counsel review and approval of the Agreement.)**

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

1. Find that:
 - a. Emergency repairs are necessary to maintain service essential to the public health, safety or welfare at the Pajaro River Levee pursuant CEQA Guideline 15269(b); and
 - b. Specific actions are necessary to prevent or mitigate an emergency at Pajaro River Levee pursuant CEQA Guideline 15269(c).
2. Approve an Agreement with Don Chapin Company Inc. for an amount not to exceed \$300,000, for emergency repair and protection of the Pajaro River Levee's left bank; and
3. Authorize the Interim General Manager to execute the Agreement with Don Chapin Company Inc., upon County Counsel review and approval of 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