



County of Monterey Board of Supervisors

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Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

Adopt Resolution No.: 26-219; Agreement No.: A-17844

- a. Approve acceptance of a \$4,000,000 construction grant from the California State Water Resources Control Board, Division of Financial Assistance (DFA) - Drinking Water State Revolving Fund (DWSRF) program for construction of the San Lucas Clean Drinking Water Supply Project (Project) for the San Lucas County Water District (District); and
- b. Authorize the Director of Public Works, Facilities and Parks (PWFP), or designee, to execute the Grant Agreement and associated documents and act as Authorized Representative for the County of Monterey in processing all documentation to secure these funds and satisfy conditions associated with the Grant on behalf of the County of Monterey; and
- c. Authorize the Director of PWFP, or designee, to represent the County of Monterey in carrying out the County's responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the County and assuring compliance with applicable state and federal laws, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and
- d. Authorize the Director of PWFP, or designee, to submit this resolution and any corresponding or necessary supporting materials to the State Water Resources Control Board; and
- e. Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) Section 15262, as the Project Scope involves planning and feasibility and/or data collection, research, experimental management and resource evaluation activities which will not result in any significant adverse water quality impacts.

PASSED AND ADOPTED on this 7th day of July 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew, and Daniels

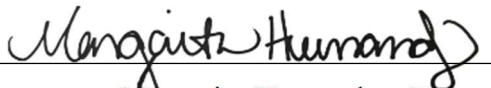
NOES: None

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 82 for the meeting July 7, 2026.

Dated: July 7, 2026
File ID: RES 26-102
Agenda Item No.: 73

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


Margarita Hernandez, Deputy