



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

BOARD ORDER No. 26-027

RECOMMEND TO THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS TO ADOPT PLANS AND SPECIAL PROVISIONS FOR)
THE SOUTH ACCESS ROAD REPAIR AT NACIMIENTO DAM, PROJECT NO. 26-005;)
AND AUTHORIZE THE GENERAL MANAGER OF THE MONTEREY COUNTY)
WATER RESOURCES AGENCY TO ADVERTISE THE "NOTICE TO BIDDERS" IN)
THE MONTEREY COUNTY WEEKLY.)

Upon motion of Ken Ekelund, seconded by Jon Conatser, and carried out by those members present, the Board of Directors hereby:

1. Approve recommending to the Monterey County Water Resource Agency Board of Supervisors to Adopt Plans and Special Provisions for the South Access Road Repair at Nacimiento Dam, Project No. 26-005; and
2. Authorize the General Manager of the Monterey County Water Resources Agency to advertise the "Notice to Bidders" in the Monterey County Weekly.

PASSED AND ADOPTED on this **15th** day of **June 2026**, by the following vote, to-wit:

AYES: Ken Ekelund, Jon Conatser, Matt Simis, Jason Smith, John Baillie, Mike Scattini, Deidre Sullivan, Mark Gonzalez, Mike LeBarre

NOES: None

ABSENT: None

Signed by:

Matthew Simis

BY: Matthew Simis, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

ATTEST: Ara Azhderian
General Manager