

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Chris Lopez, seconded by Supervisor Glenn Church to:

Agreement No.: A-16244

a. Approve and authorize a Memorandum of Agreement ("MOA") between the County of Monterey and the Carmel Area Wastewater District (CAWD) for the Carmel River Floodplain Restoration and Environmental Enhancement (CRFREE) Project (REF 140048) substantially similar to the proposed MOA; and

b. Approve and authorize the Director of Housing and Community Development to sign the proposed MOA.

PRIOR CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) ACTION:

Approval of the proposed MOA is not a Project under CEQA. The Environmental Impact Report (EIR) for the CRFREE Project was certified by the Board of Supervisors on January 20, 2020. The CRFREE Project was approved and the corresponding Mitigation Monitoring and Reporting Program (MMRP) was adopted by the Board of Supervisors on June 15, 2021.

PASSED AND ADOPTED on this 25th day of April 2023, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

(Government Code 54953)

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 April 25, 2023.

Dated: April 27, 2023 File ID: A 23-100

Agenda Item No.: 35

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

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Emmanuel H. Santos, Deputy