



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

BOARD ORDER No. _____

RECOMMEND THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE AN EASEMENT EXPANSION FOR CSIP SUPPLEMENTAL WELL, 11B02 ON PARCEL 253-012-027-000 FROM GRANTOR BOGGIATTO MICHAEL E. SR TR ET AL FOR CONSTRUCTION OF A REPLACEMENT SUPPLEMENTAL WELL FOR THE CASTROVILLE SEAWATER INTRUSION PROJECT; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE GRANT OF EASEMENT DEED FOR CSIP SUPPLEMENTAL WELL 11B02 EASEMENT EXPANSION.

Upon motion of Director _____, seconded by Director _____, and carried by those members present, the Board of Directors hereby:

Recommend the Monterey County Water Resources Agency Board of Supervisors approve an easement expansion for CSIP Supplemental Well 11B02 on Parcel 253-012-027-000 from Grantor BOGGIATTO MICHAEL E. SR TR ET AL for construction of a replacement supplemental well for the Castroville Seawater Intrusion Project; and authorize the General Manager to execute the Grant of Easement Deed for CSIP Supplemental Well 11B02 Easement Expansion.

PASSED AND ADOPTED on this **21st** day of **April 2025** by the following vote, to-wit:

AYES:

NOES:

ABSTAINED:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager