



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

BOARD ORDER No. \_\_\_\_\_

- a. ADOPT A RESOLUTION AUTHORIZING THE MONTEREY COUNTY WATER RESOURCES AGENCY TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR - BUREAU OF RECLAMATION TO RECEIVE \$400,00 IN FUNDING FOR THE ENHANCING PREDICTIVE TOOLS AND OPERATIONAL STRATEGIES FOR THE NACIMIENTO AND SAN ANTONIO DAMS AND RESERVOIRS PROJECT;**
- b. AUTHORIZE THE MONTEREY COUNTY WATER RESOURCES AGENCY GENERAL MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT AND UP TO TWO TERM EXTENSION AMENDMENTS THERETO, AND TO SUBMIT ANY REQUIRED DOCUMENTS, INVOICES, AND REPORTS REQUIRED TO OBTAIN FEDERAL FUNDS ON BEHALF OF THE MONTEREY COUNTY WATER RESOURCES AGENCY.**

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

- a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the United States Department of the Interior - Bureau of Reclamation to receive \$400,00 in funding for the Enhancing Predictive Tools and Operational Strategies for the Nacimiento and San Antonio Dams and Reservoirs project;
- b. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and up to two term extension amendments thereto, and to submit any required documents, invoices, and reports required to obtain federal funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this **21st** day of **October 2024**, by the following vote, to-wit:

\_\_\_\_\_  
BY: Mike LeBarre, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Ara Azhderian  
General Manager