



***Before the Board of Directors of the Monterey County Water Resources Agency***

***County of Monterey, State of California***

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

CONSIDER RECOMMENDING THAT THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY BOARD OF )  
SUPERVISORS ADOPT A RESOLUTION AUTHORIZING )  
ENTERING INTO A FUNDING AGREEMENT WITH THE )  
CALIFORNIA DEPARTMENT OF WATER RESOURCES )  
AND AUTHORIZING AND DESIGNATING THE )  
MONTEREY COUNTY WATER RESOURCES AGENCY )  
GENERAL MANAGER TO SIGN A FUNDING AGREEMENT )  
FOR THE CASTROVILLE SEAWATER INTRUSION )  
PROJECT WELL REHABILITATION AND REPLACEMENT )  
PROJECT )

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing entering into a funding agreement with the California Department of Water Resources and authorizing and designating the Monterey County Water Resources Agency General Manager to sign a funding agreement for the Castroville Seawater Intrusion Project Well Rehabilitation and Replacement Project.

PASSED AND ADOPTED on this **21<sup>st</sup>** day of **February 2023** by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: John Baillie, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Lew Bauman  
Interim General Manager