



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

BOARD ORDER No. 15-75

RECEIVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
RECEIVE AND APPROVE THE SALINAS RIVER LAGOON)
WINTER 2015-16 EMERGENCY SANDBAR MANAGEMENT PLAN)
(PLAN). IF NEEDED THROUGHOUT THE 2015-16 RAINY SEASON)
TO ALLEVIATE FLOODING, RECOMMEND THAT THE)
MONTEREY COUNTY WATER RESOURCES AGENCY BOARD)
OF SUPERVISORS ADOPT A RESOLUTION FINDING THE)
PLAN IS STATUTORILY EXEMPT FROM THE CALIFORNIA)
ENVIRONMENTAL QUALITY ACT (CEQA) UNDER CEQA)
GUIDELINES SECTION 15269 (C) FOR AN EMERGENCY PROJECT)
AND SEEK THE APPROPRIATE EMERGENCY PERMITS FROM)
THE REGULATORY AGENCIES.)

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

1. Receives and recommends that the Monterey County Water Resources Agency Board of Supervisors receive and approve the Salinas River Lagoon Winter 2015-16 Emergency Sandbar Management Plan (Plan).
2. If needed throughout the 2015-16 rainy season to alleviate flooding in emergency conditions, recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution finding the Plan is statutorily exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15269(c) for an emergency project and seek the appropriate emergency permits from the regulatory agencies.

PASSED AND ADOPTED on this **26th** day of **October 2015**, by the following vote, to-wit:

AYES: Directors Hoover, Scattini, Hart, Ortiz and Taylor-Silva

NOES: None

ABSENT: Directors Ekelund, Gonzalez, Huerta and Sullivan

BY: Claude Hoover, Chair
Board of Directors

A handwritten signature in blue ink that reads "Claude Hoover".

ATTEST: David E. Chardavoyne
General Manager

A handwritten signature in blue ink that reads "David E. Chardavoyne".