

Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Luis A. Alejo to:

Agreement No.: A-17435

a. Approve Amendment No. 4 to the 2015 Amended and Restated Water Recycling Agreement with Monterey One Water to revise Sections 7 and 8 of the Agreement related to financial provisions including budgets, payments, reports and annual reconciliation processes, retroactive to July 1, 2025; and b. Authorize the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment No. 4.

PASSED AND ADOPTED on this 8th day of July 2025, by roll call vote:

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

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 July 8, 2025.

Dated: July 10, 2025 File ID: WRAG 25-105 Agenda Item No.: 1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

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Emmanuel H. Santos, Deputy