



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

BOARD ORDER No. 24-43

**RECOMMEND THAT THE BOARD OF SUPERVISORS OF THE)
MONTEREY COUNTY WATER RESOURCES AGENCY)
APPROVE AND AUTHORIZE THE GENERAL MANAGER OF THE)
WATER RESOURCES AGENCY TO ACCEPT DONATION OF)
MONITORING WELLS DA-1 VALUED AT \$436,645.33, DA-3)
VALUED AT \$475,954.24, AND ISW-1 VALUED AT \$163,352.19)
FROM THE SALINAS VALLEY BASIN GROUNDWATER)
SUSTAINABILITY AGENCY; AUTHORIZE THE GENERAL)
MANAGER OF THE WATER RESOURCES AGENCY TO ENTER)
INTO AGREEMENTS TO CONVEY OWNERSHIP IN MONITORING)
WELLS DA-1, DA-3, AND ISW-1; AND AUTHORIZE THE)
WATER RESOURCES AGENCY TO USE MONITORING WELLS)
DA-1, DA-3, AND ISW-1 FOR IMPLEMENTATION OF ITS)
GROUNDWATER MONITORING PROGRAM.)**

Upon motion of Director Jason Smith, seconded by Director John Baillie, and carried by those members present, the Board of Directors hereby:

1. Recommends that the Board of Supervisors of the Monterey County Water Resources Agency:
 - a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells DA-1 valued at \$436,645.33, DA-3 valued at \$475,954.24, and ISW-1 valued at \$163,352.19 from the Salinas Valley Basin Groundwater Sustainability Agency;
 - b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells DA-1, DA-3, and ISW-1; and
 - c. Authorize the Water Resources Agency to use monitoring wells DA-1, DA-3, and ISW-1 for implementation of its Groundwater Monitoring Program.

PASSED AND ADOPTED on this **19th** day of **August 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

NOES: None

ABSENT: None

Signed by:



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BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:



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ATTEST: Ara Azhderian
General Manager