



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

BOARD ORDER No. _____

RECOMMEND THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE A REQUEST FOR)
BIDS PACKAGE (“RFB”) INCLUDING PLANS AND TECHNICAL)
SPECIFICATIONS FOR THE REPAIRS TO NACIMIENTO DAM’S)
SOUTH ACCESS ROAD; AND AUTHORIZE THE GENERAL)
MANAGER TO SOLICIT BIDS FOR AWARD OF A CONTRACT FOR)
THE PROJECT’S CONSTRUCTION.)

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

1. Recommends the Monterey County Water resources Agency Board of Supervisors approve a request for bids package (“RFB”) including plans and technical specifications for the repairs to Nacimiento Dam’s South Access Road: and
2. Authorizes the General Manager to solicit bids for award of a contract for the project’s construction.

PASSED AND ADOPTED on this **date** day of **Month Year**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager