



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

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE AND)
RECOMMEND TERMS FOR A REVISED MEMORANDUM OF AGREEMENT)
WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE; AND)
AUTHORIZE THE EXECUTION BY THE CHAIRPERSON OF THE AGENCY)
BOARD OF SUPERVISORS OF A REVISED MEMORANDUM OF AGREEMENT)
WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE CONTAINING)
THE REVISED RECOMMENDED TERMS AND AUTHORIZING THE EXECUTION)
OF THE MEMORANDUM OF AGREEMENT, WITH SUCH OTHER TERMS AND)
PROVISIONS AS DEEMED NECESSARY OR APPROPRIATE BY AGENCY)
NEGOTIATORS (AS APPROVED BY WATER RESOURCES GENERAL MANAGER,)
THE BOARD CHAIRPERSON, AND COUNTY COUNSEL), AND OTHER NECESSARY)
DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS; AND DIRECT THE)
CHAIRPERSON OF THE AGENCY BOARD OF SUPERVISORS, THE COUNTY)
COUNSEL, EACH OFFICER AND ANY OTHER OFFICIAL OF THE AGENCY AND)
THEIR DULY AUTHORIZED DESIGNEES, DEPUTIES AND AGENTS TO AMEND)
AND EXECUTE DOCUMENTS, DETERMINE APPROPRIATENESS OF THEIR TERMS)
AND CONDITIONS, AND TO CARRY OUT, GIVE EFFECT TO, AND COMPLY WITH)
THE MEMORANDUM OF AGREEMENT)

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and recommend terms for a revised *Memorandum of Agreement* with the California Department of Fish and Wildlife; and
- b. Authorize the execution by the Chairperson of the Agency Board of Supervisors of a revised Memorandum of Agreement with the California Department of Fish and Wildlife containing the revised recommended terms and authorizing the execution of the *Memorandum of Agreement*, with such other terms and provisions as deemed necessary or appropriate by Agency negotiators (as approved by Water Resources General Manager, the Board Chairperson, and County Counsel), and other necessary documents and certificates and related actions; and
- c. Direct the Chairperson of the Agency Board of Supervisors, the County Counsel, each Officer and any other official of the Agency and their duly authorized designees, deputies

and agents to amend and execute documents, determine appropriateness of their terms and conditions, and to carry out, give effect to, and comply with the *Memorandum of Agreement*.

PASSED AND ADOPTED on this **19th** day of **November 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager