



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

***County of Monterey, State of California***

BOARD ORDER No. \_\_\_\_\_

**RECOMMEND THAT THE WATER RESOURCES AGENCY BOARD )  
OF SUPERVISORS APPROVE AMENDMENT NO. 1 TO THE )  
AMENDED AND RESTATED WATER RECYCLING AGREEMENT )  
WITH MONTEREY ONE WATER FOR A TIME EXTENSION RELATED )  
TO THE CONDITIONS PRECEDENT FOR THE NEW SOURCE WATER )  
FACILITIES; AND REQUEST THE CHAIR OF THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS )  
TO EXECUTE THE AMENDMENT )**

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

Recommends that the Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 1 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

PASSED AND ADOPTED on this **17<sup>th</sup>** day of **June 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: Mark Gonzalez, Chair  
Board of Directors

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ATTEST: Shauna Lorance  
Interim General Manager