



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

BOARD ORDER No. \_

**RECOMMEND THAT THE MONTEREY COUNTY WATER  
RESOURCES AGENCY BOARD OF SUPERVISORS:**

- A. APPROVE AMENDMENT NO. 4 TO THE 2015 AMENDED  
AND RESTATED WATER RECYCLING AGREEMENT WITH  
MONTEREY ONE WATER FOR CHANGES IN SECTION 7 AND  
SECTION 8, RELATED TO PAYMENTS, ACCOUNTING SYSTEMS  
AND REPORTS; AND**
- B. 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:

Recommend that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 4 to the 2015 Amended and Restated Water Recycling Agreement with Monterey One Water for changes in Section 7 and Section 8, related to Payments, Accounting Systems and Reports; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

PASSED AND ADOPTED on this **9th** day of **July 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: Mike LeBarre, Chair  
Board of Directors

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ATTEST: Ara Azhderian  
General Manager