



County of Monterey Board of Supervisors

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Board Order

A motion was made by Supervisor Kate Daniels, seconded by Supervisor Luis A. Alejo to:

Adopt Resolution No.: 26-114

- a. Approve submittal of a Financial Assistance grant application in the amount of \$4,000,000 to the State of California - State Water Resources Control Board, Division of Financial Assistance, Drinking Water State Revolving Fund (DWSRF) Program for funding of the San Lucas Water District Clean Drinking Water Supply Project (Project) in San Lucas, California; and
- b. Adopt a Resolution authorizing the Director of Public Works, Facilities and Parks (PWFP), or designee, to act as agent for the County of Monterey in processing all documentation to secure these funds; and
- c. Direct PWFP staff to return to the Board of Supervisors for approval prior to acceptance of any grant award(s).

PASSED AND ADOPTED on this 14th day of April 2026, by roll call vote:

AYES: Supervisors Alejo, Lopez, Root Askew and Daniels

NOES: None

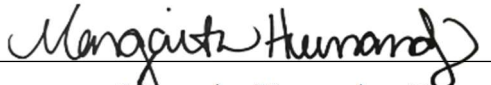
ABSENT: None

Supervisor Church not present when vote was taken

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting April 14, 2026.

Dated: April 14, 2026
File ID: RES 26-048
Agenda Item No.: 53

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California


Margarita Hernandez, Deputy