



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

**BOARD ORDER No. 23-03**

**Find that emergency repairs are necessary to maintain )  
service essential to the public health, safety or welfare )  
at the Pajaro Levee pursuant CEQA Guideline 15269(b); and )**

**Ratify the agreement between Monterey County Water )  
Resources Agency and Don Chapin Company, Inc. for )  
services in the amount of \$500,000 retroactive to )  
January 2, 2023, for a term to expire June 30, 2026, to )  
provide equipment, materials, labor, and repairs to the )  
Pajaro River Levee in support of operations due to the )  
atmospheric storm events; and )**

**Authorize the General Manager to execute amendments )  
to the agreement of up to \$100,000 for future emergency )  
response work at the Pajaro Levee.**

**Board of Directors recommend agreement between )  
Monterey County Water Resources Agency and Don )  
Chapin Company, Inc. be shorten for a term of 1-year from )  
January 2, 2023 to January 2, 2024.**

Upon motion of Director Mike Scattini, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Find that emergency repairs are necessary to maintain service essential to the public health, safety or welfare at the Pajaro Levee pursuant CEQA Guideline 15269(b); and

2. Ratify the agreement between Monterey County Water Resources Agency and Don Chapin Company, Inc. for services in the amount of \$500,000 retroactive to January 2, 2023, for a term to expire June 30, 2026, to provide equipment, materials, labor, and repairs to the Pajaro River Levee in support of operations due to the atmospheric storm events; and

3. Authorize the General Manager to execute amendments to the agreement of up to \$100,000 for future emergency response work at the Pajaro Levee.

4. Board of Directors recommend agreement between Monterey County Water Resources Agency and Don Chapin Company, Inc. be shorten for a term of 1-year from January 2, 2023 to January 2, 2024.

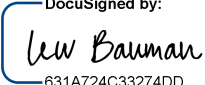
PASSED AND ADOPTED on this **2nd** day of **February 2023**, by the following vote, to-wit:

AYES: John Baillie, Mike LeBarre, Mark Gonzalez, Ken Ekelund, Mike Scattini, Marvin Borzini

NOES: None

ABSENT: Deidre Sullivan, Jason Smith

  
BY: John Baillie, Chair  
Board of Directors

DocuSigned by:  
  
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ATTEST: Lew Bauman  
Interim General Manager