



***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 )  
AN ENCROACHMENT REQUEST TO ALLOW FOR AN EXTENSION )  
TO AN EXISTING RETAINING WALL IN THE FLOODAGE )  
EASEMENT OF NACIMIENTO RESERVOIR; AND B. AUTHORIZE )  
THE GENERAL MANAGER TO EXECUTE AN ENCROACHMENT )  
AGREEMENT RELATED TO THE REQUEST FOR MODIFICATIONS )  
TO THIS EXISTING RETAINING WALL FOR LIFE AND SAFETY )  
REASONS )

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 an encroachment request to allow for an extension to an existing retaining wall in the Floodage Easement of Nacimiento Reservoir; and
- b. Authorize the General Manager to execute an encroachment agreement related to the request for modifications to this existing retaining wall for life and safety reasons.

PASSED AND ADOPTED on this **17th** day of **December 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzalez, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoine  
General Manager