



***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 ADOPT A)
RESOLUTION AUTHORIZING THE MONTEREY COUNTY WATER)
RESOURCES AGENCY TO ENTER INTO AN AGREEMENT WITH)
THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE TO)
RECEIVE \$77,727 IN FUNDING FOR THE INVASIVE MUSSEL)
PREVENTION TO PRESERVE BOATING ACCESS AT)
NACIMIENTO AND SAN ANTONIO RESERVOIRS PROJECT; AND)
AUTHORIZING THE GENERAL MANAGER, OR DESIGNEE, TO)
EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO,)
AND TO SUBMIT ANY REQUIRED DOCUMENTS, INVOICES, AND)
REPORTS REQUIRED TO OBTAIN THE FUNDS ON BEHALF OF)
THE MONTEREY COUNTY WATER RESOURCES AGENCY.)**

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

1. Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this **18th** day of **August 2025**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager