



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

BOARD ORDER No. 24-38

**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 STATE OF CALIFORNIA )  
DEPARTMENT OF WATER RESOURCES TO RECEIVE )  
\$230,000 IN FUNDING FOR THE CARMEL RIVER FLOOD )  
STUDY; AND AUTHORIZING THE MONTEREY COUNTY )  
WATER RESOURCES AGENCY GENERAL MANAGER, OR )  
DESIGNEE, TO EXECUTE THE AGREEMENT AND ANY )  
AMENDMENTS THERETO, AND TO SUBMIT ANY REQUIRED )  
DOCUMENTS, INVOICES, AND REPORTS REQUIRED TO )  
OBTAIN STATE FUNDS ON BEHALF OF THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY. )**

Upon motion of Director Ken Ekelund, seconded by Director Mark Gonzalez, 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 State of California Department of Water Resources to receive \$230,000 in funding for the Carmel River Flood Study; and authorizing the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain State funds on behalf of the Monterey County Water Resources Agency.

**PASSED AND ADOPTED** on this **15th** day of **July 2024**, by the following vote, to-wit:

**AYES:** Mike LeBarre Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini


**NOES:** None

**ABSENT:** None

DocuSigned by:  
  
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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:  
  
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ATTEST: Ara Azhderian  
General Manager