



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 AND AUTHORIZE)
THE GENERAL MANAGER OF THE WATER RESOURCES AGENCY TO)
EXECUTE A MASTER MEMORANDUM OF UNDERSTANDING BETWEEN)
THE COUNTY OF MONTEREY AND THE MONTEREY COUNTY WATER)
RESOURCES AGENCY REGARDING THE PROVISION OF AND)
COMPENSATION FOR SERVICES BY AND BETWEEN THE TWO PUBLIC)
ENTITIES; AND B. APPROVE AND AUTHORIZE THE GENERAL)
MANAGER OF THE MONTEREY COUNTY WATER RESOURCES AGENCY)
TO EXECUTE AN APPENDIX A TO THE MASTER MEMORANDUM OF)
UNDERSTANDING REGARDING THE DIVISION OF RESPONSIBILITY FOR)
CERTAIN LAND USE RELATED SERVICES BETWEEN THE COUNTY OF)
MONTEREY AND THE MONTEREY COUNTY WATER RESOURCES AGENCY)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve and authorize the General Manager of the Water Resources Agency to execute a Master Memorandum of Understanding between the County of Monterey and the Monterey County Water Resources Agency regarding the provision of and compensation for services by and between the two public entities; and
- b. Approve and authorize the General Manager of the Monterey County Water Resources Agency to execute an Appendix A to the Master Memorandum of Understanding regarding the division of responsibility for certain land use related services between the County of Monterey and the Monterey County Water Resources Agency.

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. Chardavoyne
General Manager