



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

BOARD ORDER No. _____

**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.)**

Upon motion of Director _____, seconded by Director _____, 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.

PASSED AND ADOPTED on this **date** day of **Month Year**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Ballie, Chair
Board of Directors

ATTEST: Lew Bauman
Interim General Manager