



***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 Monterey  
County Water Resources Agency owed service facilities essential )  
to the public health, safety, or welfare pursuant to CEQA Guideline )  
Section 15269(b); and )  
)**

**Approve the agreement between Monterey County )  
Water Resources Agency and Don Chapin Company, )  
Inc. for services in the amount of \$100,000 retroactive )  
to January 2, 2023, for a term to expire June 30, 2026, )  
to provide equipment, materials, labor, and repairs to )  
Agency facilities during and after atmospheric storm events; )  
and authorize the General Manager to execute the agreement. )**

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

- a. Find that emergency repairs are necessary to maintain Monterey County Water Resource Agency owned service facilities essential to the public health, safety, or welfare pursuant CEQA Guideline 15269(b); and
- b. Approve the agreement between Monterey County Water Resources Agency and Don Chapin Company, Inc. for services in the amount of \$100,000 retroactive to January 2, 2023, for a term to expire June 30, 2026, to provide equipment, materials, labor, and repairs to Agency facilities during and after atmospheric storm events; and authorize the General Manager to execute the agreement.

PASSED AND ADOPTED on this **1st** day of **February 2023**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: John Ballie, Chair  
Board of Directors

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ATTEST: Lew Bauman  
Interim General Manager