



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

BOARD ORDER No. 15-20

**APPROVE AN AGREEMENT FOR SERVICES WITH TOM SHEPHERD)
IN THE AMOUNT OF \$25,000 TO PROVIDE LIAISON SERVICES FOR)
AGENCY GRAZING LEASES AND RELATED PROPERTY MANAGEMENT)
ACTIVITIES; AND, AUTHORIZE THE GENERAL MANAGER TO EXECUTE)
THE AGREEMENT.)**

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

1. Approves an Agreement for Services with Tom Shepherd in the amount of \$25,000 to provide liaison services for Agency Grazing leases and related property management activities; and,
2. Authorizes the General Manager to execute the Agreement.

PASSED AND ADOPTED on this 27th day of **April 2015**, by the following vote, to-wit:

AYES: Directors Claude Hoover, Ken Ekelund, David Hart, John Huerta, Richard Ortiz and Deidre Sullivan

NOES: None

ABSENT: Directors Mike Scattini, Silvio Bernardi and Mark Gonzalez

Claude Hoover
BY: Claude Hoover, Chair
Board of Directors

David E. Chardavoyne
ATTEST: David E. Chardavoyne
General Manager