

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

## BOARD ORDER No. 16-33

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES
AGENCY BOARD OF SUPERVISORS ACCEPT THE CERTIFICATE OF
COMPLETION FOR THE MOSS LANDING TIDE GATE EMERGENCY REPAIRS; )
AND, AUTHORIZE THE GENERAL MANAGER OF THE MONTEREY COUNTY )
WATER RESOURCES AGENCY TO EXECUTE AND RECORD, WITHIN 15 DAYS )
WITH THE COUNTY RECORDER, A NOTICE OF COMPLETION FOR SAID )
PUBLIC WORK, PURSUANT TO THE PROVISIONS OF CALIFORNIA CIVIL )
CODE SECTION 9204.
Upon motion of Director <u>Ekelund</u> , seconded by Director <u>Huerta</u> , and carried by those members present, the Board of Directors hereby:
<ol> <li>Recommends that the Monterey County Water Resources Agency Board of Supervisors accept the Certificate of Completion for the Moss Landing Tide Gate emergency repairs; and</li> </ol>
2. Authorizes the General Manager of the Monterey County Water Resources Agency to execute and record, within 15 days with the County Recorder, a Notice of Completion for said public work, pursuant to the provisions of California Civil Code Section 9204

PASSED AND ADOPTED on this 27th day of June 2016, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Hoover, Huerta, Sullivan

and Taylor-Silva

NOES: None

ABSENT: Directors Gonzalez and Scattini

Board of Directors

TTEST: David E. Chardavoyne

General Manager