



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

BOARD ORDER No. _____

APPROVE THE SETTLEMENT AGREEMENT BETWEEN MONTEREY COUNTY)
WATER RESOURCES AGENCY (APPLICANT), MONTEREY PENINSULA WATER)
MANAGEMENT DISTRICT, MONTEREY REGIONAL WATER POLLUTION CONTROL)
AGENCY AND CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE [PROTESTANT])
FOR THE ACTION BEFORE THE STATE WATER RESOURCES CONTROL BOARD)
OF THE STATE OF CALIFORNIA IN THE MATTER OF *WATER RIGHTS* APPLICATIONS)
32263A, 32263B AND 32263C, SUBSTANTIALLY IN THE FORM ATTACHED; 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:

1. Approves the Settlement Agreement between Monterey County Water Resources Agency (Applicant), Monterey Peninsula Water Management District, Monterey Regional Water Pollution Control Agency and California Department of Fish and Wildlife (Protestant) for the action Before the State Water Resources Control Board of the State of California In the Matter of *Water Rights* Applications 32263A, 32263B, and 32263C, substantially in the form attached; and,
2. Authorizes the General Manager to execute the agreement.

PASSED AND ADOPTED on this **17th** day of **October 2016**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager