



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

BOARD ORDER No. **17-01**

**RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE AN AGREEMENT FOR)
AND CONSENT TO CO-LOCATION AND COMPATIBLE USE PIPELINE)
EASEMENT)**

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

Recommend that the Monterey County Water Resources Agency Board of Supervisors:

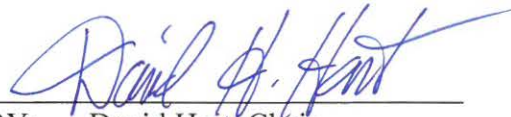
- a. Approve an Agreement for And Consent To Co-Location and Compatible Use Pipeline Easement with two conditions:
 - 1. The easement provide that the MRWPCA will share the costs of maintenance of the main access road to the SRDF with the Agency; and
 - 2. The easement be clear that MCWRA retains the right to repair and replace the CSIP Pipeline and other appurtenances.
- b. Authorize the General Manager to Execute the Agreement.


PASSED AND ADOPTED on this **17th** day of **January, 2017**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Hoover, Huerta and Dupree

NOES: None

ABSENT: Directors Gonzalez, Scattinia and Sullivan


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager