



***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:

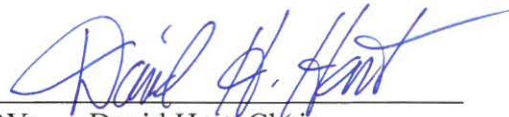
- a. Approve an Agreement for And Consent To Co-Location and Compatible Use Pipeline Easement with two conditions:
  - 1. The easement provide that the MRWPCA will share the costs of maintenance of the main access road to the SRDF with the Agency; and
  - 2. The easement be clear that MCWRA retains the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