

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

BY: David Hart, Chair	ATTEST:	David E. Chardavoyne
ABSENT:		
NOES:		
AYES:		
PASSED AND ADOPTED on this 20 th day of N	farch, 2017, by the follo	owing vote, to-wit:
2. Authorizes the Chair of the Monterey County to execute the Agreement subject to approval by		y Board of Supervisors
2. Recommends the Monterey County Water Resthe Agreement; and,	sources Agency Board of	f Supervisors approve
1. Approves the a Subdivision Improvement Agra Improvement Project, by and among, the Monter and Union Community Partners (UCP);	-	•
Upon motion of Director, second those members present, the Board of Directors h		, and carried by
APPROVE THE A SUBDIVISION IMPROVEMENT AGRITO THE BRYANT CANYON CHANNEL IMPROVEMENT BY AND AMONG, THE MONTEREY COUNTY WATER AGENCY (MCWRA) AND UNION COMMUNITY PAR' RECOMMEND THE MONTEREY COUNTY WATER RE AGENCY BOARD OF SUPERVISORS APPROVE THE AGAUTHORIZE THE CHAIR OF THE MONTEREY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTRESOURCES AGENCY BOARD OF SUPERVISORS TO EAGREEMENT SUBJECT TO APPROVAL BY COUNTRESOURCES AGENCY BY COUNTRESOURCE	r PROJECT,) RESOURCES) rners (UCP);) SOURCES) GREEMENT; AND,) ry WATER) execute the)	
BOARD ORD	DER No	

Board of Directors

General Manager