



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

BOARD ORDER No. \_\_\_\_\_

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS A) APPROVE A MEMORANDUM )  
OF AGREEMENT WITH THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU )  
OF RECLAMATION TO PARTICIPATE IN THE SALINAS AND CARMEL RIVERS )  
BASIN STUDY, SUBJECT TO REVIEW AND APPROVAL BY COUNTY COUNSEL; )  
AND, B) 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 and recommends that the Monterey County Water Resources Agency Board of Supervisors approve a Memorandum of Agreement with U.S. Department of the Interior, Bureau of Reclamation to participate in the "Salinas and Carmel Rivers Basin Study", subject to review and approval by County Counsel; and,
2. Authorizes the General Manager to execute the Agreement.

PASSED AND ADOPTED on this **20th** day of **March 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: David Hart, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoyne  
General Manager