



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

BOARD ORDER No. _____

**RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
BOARD OF SUPERVISORS APPROVE A POLICY RELATING TO THE)
RECONSTRUCTION OF STRUCTURES DAMAGED BY THE 2016 CHIMNEY)
FIRES IN AND AROUND NACIMIENTO RESERVOIR; AND AUTHORIZE THE)
GENERAL MANAGER TO EXERCISE THE PROVISIONS WITHIN THE)
POLICY AND/OR PROVIDE DIRECTION TO STAFF TO PROCEED FORWARD)
ON THIS ISSUE.)**

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

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

- 1) Approve a Policy Relating to the Reconstruction of Structures damaged by the 2016 Chimney Fires in and around Nacimiento Reservoir; and
- 2) Authorize the General Manager to exercise the provision within the Policy; and/or
- 3) Provide direction to staff to proceed forward on this issue.

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