



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

BOARD ORDER No. 17-28

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS ENTER INTO AN AGREEMENT TO)
ALLOW A PERMANENT NON-EXCLUSIVE EASEMENT, AND A)
NON-EXCLUSIVE TEMPORARY CONSTRUCTION EASEMENT TO THE)
MONTEREY WATER POLLUTION CONTROL AGENCY TO CONSTRUCT)
THE BLANCO DRAIN DIVERSION PUMP STATION FOR THE PURE)
WATER MONTEREY PROJECT; APPROVE THE PERMANENT AND)
TEMPORARY CONSTRUCTION EASEMENTS; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE THE EASEMENTS AND THE)
AGREEMENT)

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

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

- a. Approve Agreement for Grant and Purchase of Easement and Escrow Instructions;
- b. Approve the permanent Easement and Temporary Construction Easement for the construction of the Pure Water Monterey Project Blanco Drain Diversion Pump Station; and
- c. Authorize the General Manager to execute the agreement and the easements.


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

AYES: Directors Hart, Gonzalez, Dupree, Ekelund, Ortiz, Scattini and Sullivan

NOES: None

ABSENT: Director Hoover


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager