



## Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

### Board Order

#### Agreement No.: A-13525

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved and authorized the General Manager to execute 1) 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; and 2) the permanent and temporary construction easements.

PASSED AND ADOPTED on this 2nd day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting May 2, 2017.

Dated: May 9, 2017  
File ID: WRAG 17-108

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy