



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

BOARD ORDER No. _____

RECOMMEND THAT THE BOARD OF)
DIRECTORS APPROVE PROPOSED GRAZING)
LEASE FORMS AND A PUBLIC BID NOTICE)
FOR GRAZING LANDS LOCATED AROUND)
SAN ANTONIO AND NACIMIENTO)
RESERVOIRS; RECOMMEND THAT THE)
BOARD OF SUPERVISORS OF THE)
MONTEREY COUNTY WATER RESOURCES)
AGENCY APPROVE GRAZING LEASE)
FORMS AND A PUBLIC BID NOTICE; DIRECT)
THE CLERK OF THE BOARD OF)
SUPERVISORS TO ADVERTISE FOR BIDS)

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

- a. Approve proposed grazing lease forms and a public bid notice for grazing lands located around San Antonio and Nacimiento Reservoirs;
- b. Recommend that the Board of Supervisors of the Monterey County Water Resources Agency approve grazing lease forms and a public bid notice; and
- c. Direct the Clerk of the Board of Supervisors to advertise for bids.

PASSED AND ADOPTED on this **19th** day of June **2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David H. Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager