



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

BOARD ORDER No. 17-42

RECOMMEND THAT THE BOARD OF DIRECTORS)
APPROVE AND RECOMMEND TO THE BOARD OF)
SUPERVISORS APPROVAL OF PROPOSED GRAZING)
LEASE FORMS, LEASES, AND A PUBLIC BID NOTICE FOR)
LANDS LOCATED AROUND SAN ANTONIO RESERVOIR AND)
NACIMIENTO RESERVOIR; AND DIRECT THE CLERK)
OF THE BOARD OF SUPERVISORS TO ADVERTISE FOR)
BIDS TO BE OPENED AT A SPECIFIED DATE)

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

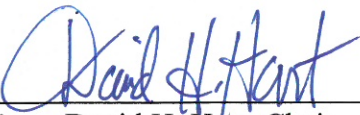
1. Recommends that the Board of Directors approve and recommend to the Board of Supervisors approval of proposed grazing lease forms, leases, and a public bid notice for lands located around San Antonio Reservoir and Nacimiento Reservoir; and
2. Directs the Clerk of the Board of Supervisors to advertise for bids.


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

AYES: Directors Hart, Gonzalez, Dupree, Ekelund, Hoover, Ortiz

NOES: None

ABSENT: Directors Scattini and Sullivan


BY: David H. Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager