



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE IN CONCEPT THE UTILIZATION OF A PORTION OF)
WINTER WASTEWATER BY THE PROPOSED MONTEREY ONE)
WATER FACILITY IN LIEU OF DISCHARGE TO THE PACIFIC OCEAN;)
AND AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE)
AMENDMENT NO. 1 TO THE AMENDED AND RESTATED)
WATER RECYCLING AGREEMENT FOR SUBSEQUENT BOARD)
APPROVAL.)

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

Approves in concept the utilization of a portion of winter wastewater by the proposed Monterey One Water facility in lieu of discharge to the Pacific Ocean, and authorize the General Manager to negotiate Amendment No. 1 to the Amended and Restated Water Recycling Agreement for subsequent Board approval.

PASSED AND ADOPTED on this 18th day of **September, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager