



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

BOARD ORDER No. 17-70

APPROVE A FINANCING AGREEMENT, AS TO FORM, WITH )  
CALIFORNIA AMERICAN WATER COMPANY FOR THE )  
INTEGRATED COASTAL MONITORING AND REPORTING PLAN, )  
PER THE TERMS OF THE SETTLEMENT AGREEMENT AND MUTUAL )  
RELEASE BETWEEN CALIFORNIA AMERICAN WATER COMPANY, )  
MONTEREY COUNTY WATER RESOURCES AGENCY AND THE )  
COUNTY OF MONTEREY, EXECUTION DATE DECEMBER 4TH, 2012; )  
AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE )  
AGREEMENT )

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

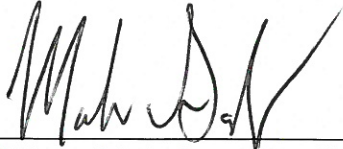
- a. Approves a Financing Agreement, as to form, with California American Water Company for the Integrated Coastal Monitoring and Reporting Plan, per the terms the of the Settlement Agreement and Mutual Release between California American Water Company, the Monterey County Water Resources Agency and the County of Monterey, execution date December 4<sup>th</sup>, 2012, subject to review and approval by County Counsel; and
- b. Authorizes the General Manager to execute the Agreement.

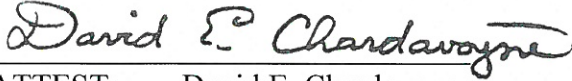
PASSED AND ADOPTED on this **20th** day of **November 2017**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz, Scattini and LeBarre

NOES: None

ABSENT: None

  
BY: Mark Gonzalez, Chair  
Board of Directors

  
ATTEST: David E. Chardavoyne  
General Manager