



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

County of Monterey, State of California

BOARD ORDER No. _____

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS: A. APPROVE)
AN AGREEMENT FOR GRANT AND PURCHASE OF EASEMENT)
AND ESCROW INSTRUCTIONS; B., QUITCLAIM THE NON-EXCLUSIVE)
PERMANENT EASEMENT GRANTED PREVIOUSLY FOR THE)
RECLAMATION DITCH PUMP STATION; C. APPROVE THE NEW)
PERMANENT EASEMENT DEED AND TEMPORARY CONSTRUCTION)
EASEMENT DEED FOR THE PURE WATER MONTEREY RECLAMATION)
DITCH PUMP STATION; AND D. AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE QUITCLAIM DEED, EXTENSION OF TEMPORARY)
CONSTRUCTION EASEMENT TERM, AGREEMENTS, AND EASEMENTS)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve an agreement for grant and purchase of easement and escrow instructions;
- b. Quitclaim the non-exclusive permanent easement granted previously for the Reclamation Ditch pump station;
- c. Approve the new permanent easement deed and temporary construction easement deed for the Pure Water Monterey Reclamation Ditch pump station; and
- d. Authorize the General Manager to execute the quitclaim deed, extension of temporary construction easement term, agreements, and easements.

PASSED AND ADOPTED on this **19th** day of **March 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager