

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS**

Resolution No. 18-_____

A Resolution of the Monterey County Water)
Resources Agency Board of Supervisors)
Approving *Drainage and Flood Control*)
Systems Agreements for subdivision phases J,)
K, and L, of the Pebble Beach Company)
project PLN100138; and, Authorizing the)
Chair to execute *Drainage and Flood Control*)
Systems Agreements for subdivision phases J,)
K, and L, by and among, the Monterey County)
Water Resources Agency, and the Pebble)
Beach Company.)

WHEREAS, On June 19, 2012, the Monterey County Board of Supervisors approved the Pebble Beach Company (PBC) project “PLN 100138” which allows 12 subdivision phases resulting in 90 to 100 residential lots amongst 866 acres;

WHEREAS, as part of the final map requirements, a *Drainage and Flood Control Systems Agreement* is required to be recorded for each subdivision phase including Phases J, K, and L;

WHEREAS, such an agreement is executed to ensure property owners and/or associations properly maintain and continue to provide storm-drain infrastructure to control any flood and storm waters associated with the subdivisions;

WHEREAS, the agreement requires the PBC to submit an annual maintenance report, prepared by an engineer, to the Monterey County Water Resources Agency (MCRWA) by August 15th of each year;

WHEREAS, if the report identifies, or if other conditions arise, that maintenance, repairs, or improvements are required, the PBC is required to take these types of corrective actions; and, if corrective actions are not taken, the MCWRA Board of Supervisors per these agreements could collect fees and recover costs to restore the storm-drain improvements if necessary.

NOW THEREFORE, BE IT RESOLVED that the Monterey County Water Resources Agency Board of Supervisors hereby:

- a. Approve *Drainage and Flood Control Systems Agreements* for subdivision phases J, K, and L, of the Pebble Beach Company project PLN100138; and,
- b. Authorize the Chair to execute *Drainage and Flood Control Systems Agreements* for subdivision phases J, K, and L, by and among, the Monterey County Water Resources Agency, and the Pebble Beach Company Authorizes the General Manager of the Agency to execute the grazing leases.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____, and carried this _____ day of _____, 2018, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____, on _____.

Dated: _____

Gail T. Borkowski, Clerk of the Board of Supervisors, County of Monterey,
State of California.

By _____
Deputy