



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

County of Monterey, State of California

BOARD ORDER No. 18-011

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS TAKE THE FOLLOWING ACTIONS, UPON APPROVAL)
AS TO FORM BY COUNTY COUNSEL: A. APPROVE A DRAINAGE AND)
FLOOD CONTROL SYSTEMS AGREEMENT FOR EACH SUBDIVISION PHASE)
OF THE PEBBLE BEACH COMPANY PROJECT INCLUDING AREAS J, K,)
AND L; AND B. AUTHORIZE THE CHAIR TO EXECUTE A DRAINAGE AND)
FLOOD CONTROL SYSTEMS AGREEMENT FOR EACH SUBDIVISION PHASE)
OF THE PEBBLE BEACH COMPANY PROJECT INCLUDING AREAS J, K,)
AND L, BY AND AMONG, THE MONTEREY COUNTY WATER RESOURCES)
AGENCY, AND THE PEBBLE BEACH COMPANY)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors take the following actions, upon approval as to form by County Counsel:

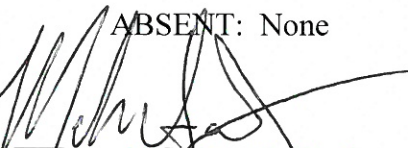
- a. Approve a *Drainage and Flood Control Systems Agreement* for each subdivision phase of the Pebble Beach Company project including Areas J, K, and L; and
- b. Authorize the Chair to execute a *Drainage and Flood Control Systems Agreement* for each subdivision phase of the Pebble Beach Company project including Areas J, K, and L, by and among, the Monterey County Water Resources Agency, and the Pebble Beach Company.

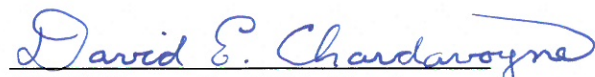
PASSED AND ADOPTED on this **20th** day of **February 2018** by the following vote, to-wit:

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