



***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 CONSIDER OPTIONS)
ON WHETHER, AND HOW, TO PROCEED WITH GRANTING)
PERMISSION TO ALLOW RECONSTRUCTION IN THE AGENCY'S)
FLOODAGE EASEMENT AT NACIMIENTO RESERVOIR)

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. Consider options on whether, and how, to proceed with granting permission to allow reconstruction in the Agency's Floodage Easement at Nacimiento Reservoir;

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