



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

BOARD ORDER No. 18-008

RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE THE CONVEYANCE)
OF A PERMANENT EASEMENT FROM UCP SOLEDAD LLC TO THE)
MONTEREY COUNTY WATER RESOURCES AGENCY FOR THE)
BRYANT CANYON CHANNEL IMPROVEMENTS RELATED TO MCWRA'S)
ZONE 8; AND AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE EASEMENT)

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

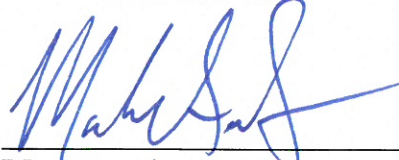
1. Recommends the Monterey County Water Resources Agency Board of Supervisors:
 - a. Approve a Quitclaim Deed for an eighty-foot-wide Easement near Bryant Canyon Rd in Soledad, and
 - b. Authorize the General Manager to execute the quitclaim deed upon approval as to form by County Counsel


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 Gonzales, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager