



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

BOARD ORDER No. 18-018

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 Ekelund, seconded by Director Ortiz, 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: Directors Gonzalez, Sullivan, Dupree, Ekelund, Hoover, Ortiz and Scattini

NOES: None

ABSENT: Director LeBarre

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager