



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

BOARD ORDER No. _____

CONSIDER RECOMMENDING THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY'S BOARD OF SUPERVISORS)
APPROVE AN ORDINANCE OF THE MONTEREY COUNTY)
WATER RESOURCES AGENCY PRESCRIBING RULES AND)
PROCEDURES FOR WATER ORDERS AND DELIVERIES FOR)
THE CASTROVILLE SEAWATER INTRUSION PROJECT SUBJECT)
TO COUNTY COUNSEL APPROVAL; AND AUTHORIZE THE)
GENERAL MANAGER TO EXECUTE AND ENFORCE THE)
ORDINANCE OF THE MONTEREY COUNTY WATER)
RESOURCES AGENCY PRESCRIBING RULES AND PROCEDURES)
FOR WATER ORDERS AND DELIVERIES FOR THE CASTROVILLE)
SEAWATER INTRUSION PROJECT.)

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

1. Recommends that the Monterey County Water Resources Agency's Board of Supervisors approve an Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project, subject to County Counsel approval; and,
2. Authorizes the General Manager to execute and enforce the Ordinance of the Monterey County Water Resources Agency Prescribing Rules and Procedures for Water Orders and Deliveries for the Castroville Seawater Intrusion Project.

PASSED AND ADOPTED on this **16th** day of **April, 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager