



Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 18-084:

- a. Approving Drainage and Flood Control Systems Agreements for subdivision phases J, K, and L of the Pebble Beach Company project PLN100138; and
- b. Authorizing the Chair to execute Drainage and Flood Control Systems Agreements for subdivision phases J, K, and L, by and among, the Monterey County Water Resources Agency, and the Pebble Beach Company.

PASSED AND ADOPTED on this 13th day of March 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams
NOES: None
ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting March 13, 2018.

Dated: April 13, 2018
File ID: WRAG 18-043

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By *Denise Hancock*
Deputy

**MONTEREY COUNTY WATER RESOURCES AGENCY
BOARD OF SUPERVISORS**

Resolution No. 18-084

A Resolution of the Monterey County Water Resources Agency Board of Supervisors)
 Approving *Drainage and Flood Control Systems Agreements* for subdivision phases J, K, and L, of the Pebble Beach Company project PLN100138; and, Authorizing the Chair to execute *Drainage and Flood Control Systems Agreements* for subdivision phases J, K, and L, by and among, the Monterey County Water Resources Agency, and the Pebble Beach Company.....)

WHEREAS, On June 19, 2012, the Monterey County Board of Supervisors approved the Pebble Beach Company (PBC) project "PLN 100138" which allows 12 subdivision phases resulting in 90 to 100 residential lots amongst 866 acres;

WHEREAS, as part of the final map requirements, a *Drainage and Flood Control Systems Agreement* is required to be recorded for each subdivision phase including Phases J, K, and L;

WHEREAS, such an agreement is executed to ensure property owners and/or associations properly maintain and continue to provide storm-drain infrastructure to control any flood and storm waters associated with the subdivisions;

WHEREAS, the agreement requires the PBC to submit an annual maintenance report, prepared by an engineer, to the Monterey County Water Resources Agency (MCRWA) by August 15th of each year;

WHEREAS, if the report identifies, or if other conditions arise, that maintenance, repairs, or improvements are required, the PBC is required to take these types of corrective actions; and, if corrective actions are not taken, the MCWRA Board of Supervisors per these agreements could collect fees and recover costs to restore the storm-drain improvements if necessary.

NOW THEREFORE, BE IT RESOLVED that the Monterey County Water Resources Agency Board of Supervisors hereby:

- a. Approve *Drainage and Flood Control Systems Agreements* for subdivision phases J, K, and L, of the Pebble Beach Company project PLN100138; and,
- b. Authorize the Chair to execute *Drainage and Flood Control Systems Agreements* for subdivision phases J, K, and L, by and among, the Monterey County Water Resources Agency, and the Pebble Beach Company Authorizes the General Manager of the Agency to execute the grazing leases.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 13th day of March 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

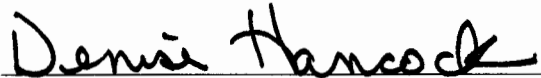
ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on March 13, 2018.

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By



Deputy