



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

BOARD ORDER No. 18-049

RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE)
THE POLICY RELATING TO THE RECONSTRUCTION OF)
STRUCTURES DAMAGED BY THE 2016 CHIMNEY FIRE)
("RECONSTRUCTION POLICY"), WHICH WILL GRANT)
PERMISSION TO ALLOW RECONSTRUCTION IN THE)
AGENCY'S FLOODAGE EASEMENT AT NACIMIENTO)
RESERVOIR AND AUTHORIZE THE GENERAL MANAGER)
TO EXECUTE THE REQUIRED AGREEMENTS)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve the Policy Relating to the Reconstruction of Structures Damaged by the 2016 Chimney Fire ("Reconstruction Policy"), which will grant permission to allow reconstruction in the Agency's Floodage Easement at Nacimiento Reservoir; and
- b. Authorize the General Manager to execute the required agreements.

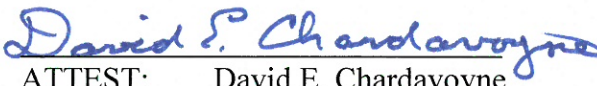
PASSED AND ADOPTED on this 17th day of **September 2018**, by the following vote, to-wit:

AYES: Directors Gonzalez, Sullivan, Dupree, Ekelund, Baillie, Ortiz, Scattini, and LeBarre

NOES: None

ABSENT: None


BY: Mark Gonzalez, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager