



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

BOARD ORDER No. J18-001

APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
BOARD OF SUPERVISORS: A. APPROVE TERMS FOR A MEMORANDUM OF)
AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE)
("MOA" OR "AGREEMENT"); AND B. AUTHORIZE THE EXECUTION BY THE)
CHAIRPERSON OF THE AGENCY BOARD OF SUPERVISORS AND CHAIRPERSON)
OF THE BOARD OF DIRECTORS OF A MEMORANDUM OF AGREEMENT WITH)
THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE CONTAINING THE)
RECOMMENDED TERMS AND AUTHORIZING THE EXECUTION OF THE MOA,)
WITH SUCH OTHER TERMS AND PROVISIONS AS DEEMED NECESSARY OR)
APPROPRIATE BY AGENCY NEGOTIATORS (AS APPROVED BY WATER)
RESOURCES GENERAL MANAGER, CHAIRPERSONS OF THE BOARDS OF)
SUPERVISORS AND BOARD OF DIRECTORS, AND COUNTY COUNSEL), AND)
OTHER NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS;)
AND C. DIRECT THE CHAIRPERSONS OF THE AGENCY BOARD OF SUPERVISORS)
AND BOARD OF DIRECTORS, THE COUNTY COUNSEL, EACH OFFICER AND ANY)
OTHER OFFICIAL OF THE AGENCY AND THEIR DULY AUTHORIZED DESIGNEES,)
DEPUTIES AND AGENTS TO AMEND AND EXECUTE DOCUMENTS, DETERMINE)
APPROPRIATENESS OF THEIR TERMS AND CONDITIONS, AND TO CARRY OUT,)
GIVE EFFECT TO, AND COMPLY WITH THE MOA)

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

Approves and recommends that the Monterey County Board of Supervisors:

- a. Approve terms for a Memorandum of Agreement with the California Department of Fish and Wildlife ("MOA" or "Agreement"); and
- b. Authorize the execution by the Chairperson of the Agency Board of Supervisors and Chairperson of the Board of Directors of a Memorandum of Agreement with the California Department of Fish and Wildlife containing the recommended terms and authorizing the execution of the MOA, with such other terms and provisions as deemed necessary or appropriate by Agency negotiators (as approved by Water Resources General Manager, Chairpersons of the Boards of Supervisors and Board of Directors, and County Counsel), and other necessary documents and certificates and related actions; and

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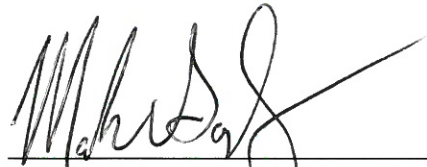
c. Direct the Chairpersons of the Agency Board of Supervisors and Board of Directors, the County Counsel, each Officer and any other official of the Agency and their duly authorized designees, deputies and agents to amend and execute documents, determine appropriateness of their terms and conditions, and to carry out, give effect to, and comply with the MOA.

PASSED AND ADOPTED on this 11th day of June, 2018, by the following vote, to-wit:

AYES: Directors Gonzalez, Dupree, Hoover, Ortiz and LeBarre

NOES: None

ABSENT: Directors Sullivan, Ekelund and Scattini



BY: Mark Gonzalez, Chair
Board of Directors



ATTEST: David E. Chardavoyne
General Manager