



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

RECOMMEND THAT THE WATER RESOURCES AGENCY BOARD)
OF SUPERVISORS APPROVE AMENDMENT NO. 1 TO THE)
AMENDED AND RESTATED WATER RECYCLING AGREEMENT)
WITH MONTEREY ONE WATER FOR A TIME EXTENSION RELATED)
TO THE CONDITIONS PRECEDENT FOR THE NEW SOURCE WATER)
FACILITIES; AND REQUEST THE CHAIR OF THE MONTEREY)
COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
TO EXECUTE THE AMENDMENT)

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

Recommends that the Water Resources Agency Board of Supervisors:

- a. Approve Amendment No. 1 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

PASSED AND ADOPTED on this **17th** day of **June 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Shauna Lorange
Interim General Manager