



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

***County of Monterey, State of California***

BOARD ORDER No. 19-024

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 LeBarre, seconded by Director Baillie, 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.

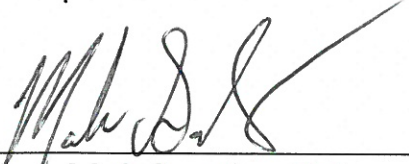
PASSED AND ADOPTED on this 17<sup>th</sup> day of **June 2019**, by the following vote, to-wit:

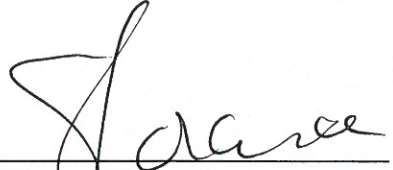
AYES: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: Directors Sullivan and Scattini

:

  
BY: Mark Gonzalez, Chair  
Board of Directors

  
ATTEST: Shauna Lorange  
Interim General Manager