



Monterey County Board of Supervisors of the Water Resources Agency

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No. A-14450, Amendment No. 1

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to::

- 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 16th day of July 2019, by the following vote, to wit:

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

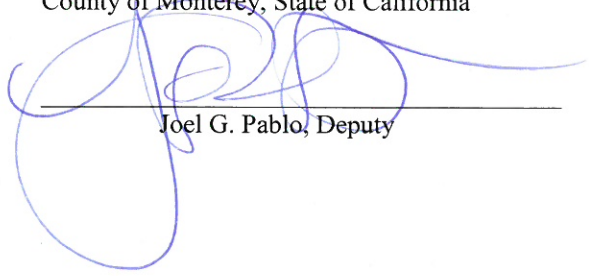
NOES: None

ABSENT: None

I, Valerie Ralph, 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 82 for the meeting July 16, 2019.

Dated: July 18, 2019
File ID: WRAG 19-088

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy