



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

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

BOARD ORDER No. \_\_\_\_\_

RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE )  
AND AUTHORIZE THE GENERAL MANAGER OF THE WATER )  
RESOURCES AGENCY TO ACCEPT A DONATION OF PUMP )  
EQUIPMENT VALUED AT \$23,292.10 FROM HITCHCOCK )  
FARMS INC.; AND AUTHORIZE THE WATER RESOURCES )  
AGENCY TO USE THE EQUIPMENT FOR OPERATION OF THE )  
WATER RESOURCE AGENCY'S ESPINOSA PUMP STATION )

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

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

1. Approve and authorize the General Manager of the Water Resources Agency to accept a donation of pump equipment valued at \$23,292.10 from Hitchcock Farms Inc.; and
2. Authorize the Water Resources Agency to use the equipment for operation of the Water Resource Agency's Espinosa Pump Station.

PASSED AND ADOPTED on this **16th** day of **September 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzalez, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: Brent Buche  
General Manager