

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor John M. Phillips with Supervisor Luis A. Alejo voting no to:

Authorize staff to seek funding for the deferred maintenance of Nacimiento and San Antonio Reservoirs through grant funding and other available sources of funds;

Direct staff to come back with a further report with a more refined potential scope for 218 which addresses the minimum necessary to meet the DSOD requirements and then move on with the agreement with the Wallace Group.

PASSED AND ADOPTED on this 5th day of November 2019, by the following vote, to wit:

AYES:

Supervisors Lopez, Phillips, Parker and Adams

NOES:

Supervisors Alejo

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 November 5, 2019.

Dated: November 5, 2019 File ID.: WRAG 19-200 Agenda Item No.: 6

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

Julian Lorenzana, Deputy