



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

County of Monterey, State of California

BOARD ORDER No. 20-022

RECOMMEND THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE GRANTING A)
QUITCLAIM DEED FOR A THIRTY-FOOT WIDE FEE TITLE AND)
A FORTY-FOOT WIDE FEE TITLE NEAR MARKLEY SWAMP TO)
CAFÉ TORI INVESTMENT, LLC; AND APPROVE ACCEPTING A)
PERMANENT EASEMENT DEED FOR THE MARKLEY SWAMP)
LATERAL FROM CAFÉ TORI INVESTMENT, LLC; AND AUTHORIZE)
THE GENERAL MANAGER TO EXECUTE THE DOCUMENTS UPON)
APPROVAL AS TO FORM BY COUNTY COUNSEL; AND FIND THAT)
THE TRANSFER OF THE PROPERTY TO CAFÉ TORI INVESTMENT,)
LLC IS EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE)
CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINE)
SECTION 15312)

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

Recommends the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve granting a quitclaim deed for a thirty-foot wide fee title and a forty-foot wide fee title near Markley Swamp to Café Tori Investment, LLC; and
- b. Approve accepting a permanent easement deed for the Markley Swamp Lateral from Café Tori Investment, LLC; and
- c. Authorize the General Manager to execute the documents upon approval as to form by County Counsel; and
- d. Find that the transfer of the property to Café Tori Investment, LLC is exempt from environmental review under the California Environmental Quality Act (CEQA) Guideline section 15312.

PASSED AND ADOPTED on this **18th** day of **May 2019**, by the following vote, to-wit:

AYES: Directors Ortiz, Gonzalez, Sullivan, Ekelund, Scattini, LeBarre Smith and Simis

NOES: None

ABSENT: Director Baillie

BY: Richard Ortiz, Chair
Board of Directors

ATTEST: Brent Buche
General Manager