



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

County of Monterey, State of California

BOARD ORDER No. 20-020

**RECOMMEND THAT THE WATER RESOURCES AGENCY)
BOARD OF SUPERVISORS APPROVE AMENDMENT NO. 2)
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 Gonzalez, seconded by Director Smith, and carried by those members present, the Board of Directors hereby:

Recommends that the Water Resources Agency Board of Supervisors:

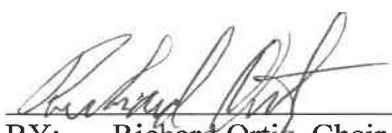
- a. Approve Amendment No. 2 to the Amended and Restated Water Recycling Agreement with Monterey One Water for a time extension related to the Conditions Precedent for the New Source Water Facilities; and
- b. Request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Amendment.

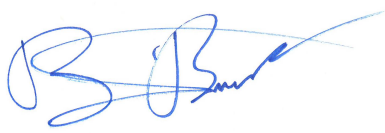
PASSED AND ADOPTED on this **18th** day of **May 2019**, by the following vote, to-wit:

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