

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Legislation Details

File #: A 19-285 Name: BOS, acting on behalf of County Service Area 75-

Chualar, approve Exclusive Negotiating Rights

Agreement with CalAm

Approve and authorize RMA Director to sign

Exclusive Negotiating Rights Agreement with CalAm Water Company and to negotiate, execute, and i

Type: BoS Agreement Status: Passed - RMA Administration

File created: 7/2/2019 In control: Board of Supervisors

On agenda: 7/23/2019 Final action: 7/23/2019

Title: Acting on behalf of County Service Area 75-Chualar:

a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the

Boronda County Sanitation District, and California American Water Company; and

b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the

sale and transfer of the County Service Area 75-Chualar sanitary sewer system.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Resolution, 3. Attachment B-Exclusive Negotiating Rights

Agreement, 4. Completed Board Order and Resolution Item No. 47

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors	approved - rma administration	