



County of Monterey

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

Legislation Details

File #:	BCSD A 19-003	Name:	BOD BCSD 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 implement the sale and transfer of the Boronda County San
Type:	BCSD Agreement	Status:	Passed
File created:	7/2/2019	In control:	Boronda County Sanitation District
On agenda:	7/23/2019	Final action:	7/23/2019
Title:	Acting as the Board of Directors of the Boronda County Sanitation District: 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 Boronda County Sanitation District sanitary sewer system.		

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A-Resolution, 3. Attachment B-Exclusive Negotiating Rights Agreement, 4. Executed Document, 5. BCSD Item No. 1 Completed Board Order & Resolution

Date	Ver.	Action By	Action	Result
7/23/2019	1	Boronda County Sanitation District	approved as amended	