



County of Monterey

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

Board Report

File #: WRAG 18-183, **Version:** 1

Consider authorizing the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Directors:

Authorize the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without Board of Directors approval.

SUMMARY/DISCUSSION:

Approval of this action allows the General Manager to initiate and execute small agreements of \$90,000 or less without Board of Directors approval. This action increases the current limit of \$25,000 and provides an official Board Order, as requested by the County's Purchasing Department. All such executed agreements, as a minimum, will be included in the monthly Purchase Order Report.

By way of comparison, the General Manager of Monterey One Water has approval authority of up to \$75,000 without Board approval.

OTHER AGENCY INVOLVEMENT:

None

FINANCING:

None

Prepared by: Brent Buche, Deputy General Manager, (831) 755-4860

Approved by: _____
David E. Chardavoyne, General Manager, (831) 755-4860

Attachments:
Board Order