



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. _____

**APPROVE THE PURCHASE ORDER FOR THREE INTAKE VALVE)
ACTUATORS IN THE AMOUNT OF \$103,000, TO BE INSTALLED)
AT NACIMIENTO DAM'S LOW LEVEL INTAKE CHAMBER; AND)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
PURCHASE ORDER.)**

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

1. Approves Approve the purchase order for three intake valve actuators in the amount of \$103,000, to be installed at Nacimiento Dam's Low Level Intake Chamber; and
2. Authorizes the General Manager to execute the Purchase Order.

PASSED AND ADOPTED on this **date** day of **Month Year**, by the following vote, to-wit:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager