



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

BOARD ORDER No. 24-021

**AUTHORIZE THE GENERAL MANAGER
TO ENGAGE WITH A COLLATION OF
WESTERN IRRIGATED AGRICULTURE
INTERESTS, INCLUDING OTHER WATER
AGENCIES, ON THE UNITED STATES ARMY
CORPS OF ENGINEERS PROPOSED RULE FOR
AGENCY SPECIFIC PROCEDURES FOR
IMPLEMENTATION OF ITS PRINCIPLES,
REQUIREMENTS, AND GUIDELINES FOR
WATER RESOURCES INVESTMENTS.**

Upon motion of Director Ken Ekelund, seconded by Director Matt Simis, and carried by those members present, the Board of Directors hereby:

Authorizes the General Manager to engage with a collation of Western irrigated agriculture interests, including other water agencies, on the United States Army Corps of Engineers Proposed Rule for Agency Specific Procedures for implementation of its Principles, Requirements, and Guidelines for water resources investments.

PASSED AND ADOPTED on this **15th** day of **April 2024**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Deidre Sullivan, Ken Ekelund, Mike Scattini, John Baillie, Marvin Borzini

NOES: None

ABSENT: Jason Smith

DocuSigned by:

A handwritten signature in blue ink that reads "Mike L Barre".

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BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

A handwritten signature in blue ink that reads "Ara Azhderian".

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ATTEST: Ara Azhderian
General Manager