



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

**BOARD ORDER No. 24-008**

**APPROVE AN INTELLECTUAL PROPERTY RIGHTS TRANSFER )  
AGREEMENT WITH THE GROWER-SHIPPER ASSOCIATION )  
OF CENTRAL CALIFORNIA, INC. FOR AN UPDATED FLOOD )  
MODEL OF THE SALINAS RIVER, AND AUTHORIZE THE )  
GENERAL MANAGER TO EXECUTE THE AGREEMENT. )**

Upon motion of Director John Baillie, seconded by Director Mark Gonzalez, and carried by those members present, the Board of Directors hereby:

1. Approves an Intellectual Property Rights Transfer Agreement with the Grower-Shipper Association of Central California, Inc. for an updated flood model of the Salinas River.
2. Authorizes the General Manager to execute the Agreement.

**PASSED AND ADOPTED** on this **18th** day of **March 2024**, by the following vote, to-wit:

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

**NOES:** None

**ABSENT:** Ken Ekelund, Jason Smith

DocuSigned by:

Mike LeBarre

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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:

Ara Azhderian

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ATTEST: Ara Azhderian  
General Manager