



***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

3DE98F68D10E4DB

BY: Mike LeBarre, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

1E182FFB49A2435

ATTEST: Ara Azhderian
General Manager