



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

BOARD ORDER No. 24-XX

**RECOMMEND THAT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT A)
RESOLUTION AUTHORIZING THE MONTEREY COUNTY)
WATER RESOURCES AGENCY TO ENTER INTO AN)
AGREEMENT WITH THE UNITED STATES)
DEPARTMENT OF THE INTERIOR - BUREAU OF)
RECLAMATION TO RECEIVE \$266,955 IN FUNDING FOR)
THE NACIMIENTO AND SAN ANTONIO WATERSHEDS)
WEATHER MODIFICATION PROJECT; AUTHORIZING A)
RELEASE OF \$125,000 FROM THE COMPENSATED)
ABSENCES ASSIGNMENT BSA 116 3115 TO USE AS)
MATCHING FUNDS; AND AUTHORIZING THE MONTEREY)
COUNTY WATER RESOURCES AGENCY GENERAL)
MANAGER, OR DESIGNEE, TO EXECUTE THE AGREEMENT)
AND UP TO TWO TERM EXTENSION AMENDMENTS)
THERETO, AND TO SUBMIT ANY REQUIRED DOCUMENTS,)
INVOICES, AND REPORTS REQUIRED TO OBTAIN FEDERAL)
FUNDS ON BEHALF OF THE MONTEREY COUNTY WATER)
RESOURCES AGENCY.)**

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

1. Recommend that the Board of Supervisors of the Monterey County Water Resources Agency:
 - a. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the United States Department of the Interior - Bureau of Reclamation to receive \$266,955 in funding for the Nacimiento and San Antonio Watersheds Weather Modification project;
 - b. Authorize a release of \$125,000 from the Compensated Absences Assignment BSA 116 3115 to use as matching funds; and
 - c. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and up to two term extension amendments thereto, and to submit any required documents, invoices, and reports required to obtain federal funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this 16th day of **September 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair
Board of Directors

ATTEST: Ara Azhderian
General Manager