



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

BOARD ORDER No. 21-

**ADOPT A RESOLUTION AUTHORIZING THE GENERAL MANAGER)
TO SIGN THE “OPT OUT AGREEMENT” FOR INDIVIDUAL WELLS)
UNDER THE PROTECTION OF DOMESTIC DRINKING WATER)
SUPPLIES FOR THE LOWER SALINAS VALLEY PROJECT AND)
AUTHORIZE THE GENERAL MANAGER TO ADJUST LANGUAGE OF)
THE “OPT OUT AGREEMENT” TEMPLATE, AS MAY BE NECESSARY,)
WITH COUNTY COUNSEL APPROVAL.)**

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

Adopts a resolution authorizing the General Manager to sign the “Opt Out Agreement” for individual wells under the Protection of Domestic Drinking Water Supplies for the Lower Salinas Valley project and authorizes the General Manager to adjust language of the “Opt Out Agreement” template, as may be necessary, with County Counsel approval.

PASSED AND ADOPTED on this **26th** day of **April 2021**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Baillie, Chair
Board of Directors

ATTEST: Brent Buche
General Manager