



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

CONSIDER RECOMMENDING THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
AUTHORIZE THE MONTEREY COUNTY WATER RESOURCES)
AGENCY GENERAL MANAGER TO BEGIN NEGOTIATIONS)
RELATED TO USE OF NEW SOURCE WATERS FOR THE)
CASTROVILLE SEAWATER INTRUSION PROJECT PURSUANT)
TO SECTION 16.16 OF THE AMENDED AND RESTATED WATER)
RECYCLING AGREEMENT WITH MONTEREY ONE WATER; AND)
AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE A NEW)
AGREEMENT WITH THE CITY OF SALINAS AND MONTEREY ONE)
WATER FOR USE OF INDUSTRIAL WASTEWATER UTILIZING POND)
3 IN RESPONSE TO CURRENT DROUGHT CONDITIONS)

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors:

- a. Authorize the Monterey County Water Resources Agency General Manager to begin negotiations related to use of New Source Waters for the Castroville Seawater Intrusion Project pursuant to Section 16.16 of the Amended and Restated Water Recycling Agreement with Monterey One Water; and
- b. Authorize the General Manager to negotiate a new agreement with the City of Salinas and Monterey One Water for use of Industrial Wastewater Utilizing Pond 3 in response to current drought conditions.

PASSED AND ADOPTED on this **22nd** day of **February 2022**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: John Baillie, Chair
Board of Directors

ATTEST: Brent Buche
General Manager