



Legislation Text

File #: 03-00306, **Version:** 2

HEARING - Consider recommendations regarding State Water Project and Proposed Settlement of "Monterey Amendment" Litigation, as follows: (EST. TIME: 30 MIN.)

- a) Approve and authorize the Chair to execute the Settlement Agreement;
- b) Approve and authorize the Chair to execute the related contract Amendment 19 to the State Water Project;
- c) Approve and authorize the Chair to execute the Agreement with the State Department of Water Resources to pay a share of the settlement costs. (The District's share of settlement costs is to be borne by the Central Coast Water Authority.);
- d) Direct staff to provide an update of State Water Project reliability as part of the annual "Ground Water Report" submitted to the Board by the Water Agency.

COUNTY ADMINISTRATOR'S RECOMMENDATION: POLICY

[Enter body here.]