



**RESOLUTION NO. 2014-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
TO AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH THE  
CALIFORNIA STATE COASTAL CONSERVANCY FOR  
REIMBURSEMENT OF EXPENSES TO COMPLETE DESIGN AND PERMITTING FOR  
SLEEPY HOLLOW STEELHEAD REARING FACILITY INTAKE UPGRADE**

Resolved by the Board of Directors of the Monterey Peninsula Water Management District to obtain reimbursement of expenses from the California State Coastal Conservancy for design, environmental review, permit acquisition, and MPWMD staff expenses for a project to upgrade the Sleepy Hollow Steelhead Rearing Facility intake (Project). The Project will be designed to enhance and protect the anadromous salmonid fishery in the Carmel River. The General Manager of the Monterey Peninsula Water Management District is hereby authorized and directed to prepare the necessary data, conduct investigations, and enter into an agreement to receive funds for such a Project with the California State Coastal Conservancy.

On a motion by Director Markey and second by Director Pendergrass, the foregoing resolution is duly adopted this 29<sup>th</sup> day of January 2014 by the following votes.

Ayes: Directors Markey, Pendergrass, Byrne, Thayer and Potter

Nays: None

Absent: Directors Brower and Lewis

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 29th day of January 2014.

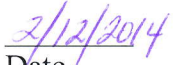
Witness my hand and seal of the Board of Directors this 12<sup>th</sup> day of February 2014.

  
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David J. Stoldt, Secretary to the Board

**COPY CERTIFICATION**

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify the foregoing is a full, true and correct copy of Resolution No. 2014-01 duly adopted on the 29th day of January, 2014.

  
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David J. Stoldt,  
Secretary to the Board of Directors

  
Date