



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

RESOLUTION No. 24-001

**RESOLUTION AMENDING THE BYLAWS)
OF THE MONTEREY COUNTY WATER)
RESOURCES AGENCY BOARD OF)
DIRECTORS CONCERNING BOARD MEMBER)
PARTICIPATION ON STANDING AND)
ADVISORY COMMITTEES.)**

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”);

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and

WHEREAS, the Bylaws require the Chair to be an ex officio member of all committees with the right to vote, including: Finance, Planning, Personnel/Administration, Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee; and

WHEREAS, the Board of Directors seek to amend the Bylaws to remove the requirement that the Chair of the Board of Directors serve as an ex officio member on all committees, while providing the Chair discretion to serve on committees, and continuing to allow other Board members to sit on the committees.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this **20th** day of **February 2024**, by the following vote, to-wit:

AYES: Matt Simis, Deidre Sullivan, Ken Ekelund, Mike Scattini, Jason Smith, John Baillie, Marvin Borzini

NOES: None

ABSTAIN: None

ABSENT: Mike LeBarre, Mark Gonzalez

DocuSigned by:

Mike LeBarre

BY: 3DE98F88D10F4DB...
Mike LeBarre, Chair
Board of Directors

DocuSigned by:

Ara Azhderian

ATTEST: 4F182FFB49A2435...
Ara Azhderian
General Manager