



Monterey County

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Board Order

Agreement No.: A-12392

Upon motion of Supervisor Potter, seconded by Supervisor Calcagno, and carried by those members present, the Board of Supervisors hereby:

1. Approved Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee and authorize the Chair to execute the agreement.
2. Appointed Supervisor Potter as a member and Supervisor Salinas as an alternate to the Governance Committee.
3. Supported, in concept, the principles of the Monterey Peninsula Regional Water Authority's Position Statement.

PASSED AND ADOPTED on this 12th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on February 12, 2013.

Dated: February 21, 2013
File Number: 13-0159

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy