



**Monterey County
Joint meeting of the Board of Supervisors;
Board of Supervisors of the Water Resources Agency; and
Water Resources Agency Board of Directors**

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Approved an extension to the term of the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated 8 October 2014, and/or the term of the Produce Wash Water Utilization Agreement, dated 1 July 2014; and, authorize the General Manager to execute extension(s) provided, however, there are no material changes to the Agreements other than the Agreements' term.

PASSED AND ADOPTED on this 24th day of March 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter
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 77 for the meeting on March 24, 2015.

Dated: March 26, 2015
File ID: WRAA 15-005

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

By Denise Hancock
Deputy