



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

BOARD ORDER No. 23-11

Receive a summary report of the Monterey County Water Resources Agency Financial Workshop and provide direction to staff.)
)
)
)
)

Upon motion of Director Matt Simis, seconded by Director Ken Ekelund, and carried by those members present, the Board of Directors hereby:

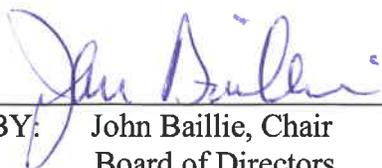
1. Receive a summary report of the Monterey County Water Resources Agency Financial Workshop; and
2. Provide direction to staff.

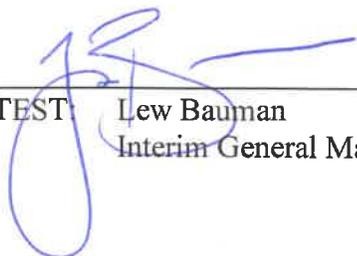
PASSED AND ADOPTED on this **21st** day of **February 2023**, by the following vote, to-wit:

AYES: John Baillie, Mike LeBarre, Mark Gonzalez, Deidre Sullivan, Ken Ekelund
Mike Scattini, Matt Simis, Marvin Borzini

NOES: None

ABSENT: Jason Smith


BY: John Baillie, Chair
Board of Directors


ATTEST Lew Bauman
Interim General Manager