



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

BOARD ORDER No. 23-08

CONSIDER FINDING, PURSUANT TO AB 361 AND IN ORDER )  
FOR THE MONTEREY COUNTY WATER RESOURCES AGENCY )  
BOARD OF DIRECTORS AND ITS STANDING SUBCOMMITTEES )  
(PERSONNEL & ADMINISTRATION, FINANCE, AND PLANNING) )  
TO CONTINUE TO MEET REMOTELY, THAT THE COVID-19 )  
PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR )  
NEWSOM IS STILL IN EFFECT; THE BOARD AND SUBCOMMITTEES )  
HAVE RECONSIDERED THE CIRCUMSTANCES OF THE STATE OF )  
EMERGENCY; AND THE MONTEREY COUNTY HEALTH OFFICER )  
CONTINUES TO RECOMMEND SOCIAL DISTANCING MEASURES )  
FOR MEETINGS OF THE LEGISLATIVE BODIES )

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

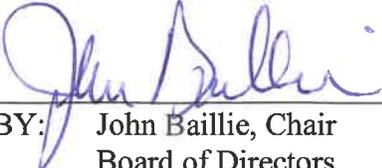
1. Finds, pursuant to AB 361 and in order for the Monterey County Water Resources Agency Board of Directors and its standing subcommittees (Personnel & Administration, Finance, and Planning) to continue to meet remotely, that the COVID-19 pandemic state of emergency declared by Governor Newsom is still in effect; the Board and subcommittees have reconsidered the circumstances of the state of emergency; and the Monterey County Health Officer continues to recommend social distancing measures for meetings of the legislative bodies.

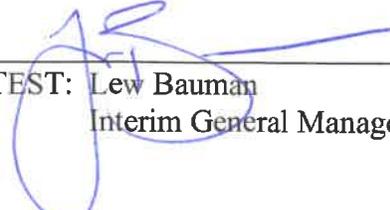
PASSED AND ADOPTED on this **21st** day of **February 2023**, by the following vote, to-wit:

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

NOES: None

ABSENT: None

  
BY: John Baillie, Chair  
Board of Directors

  
ATTEST: Lew Bauman  
Interim General Manager