



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

BOARD ORDER No. 16-05

APPROVE THE MONTEREY COUNTY WATER RESOURCES AGENCY)
BEING A PARTY TO THE RETURN WATER PLANNING TERM SHEET;)
RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES)
AGENCY BOARD OF SUPERVISORS APPROVE THE RETURN WATER)
PLANNING TERM SHEET; AND, AUTHORIZE THE GENERAL MANAGER)
TO SIGN THE RETURN WATER PLANNING TERM SHEET,)
SUBSTANTIALLY IN THE FORM ATTACHED)

Upon motion of **Director Ekelund**, seconded by **Director Hoover**, and carried by those members present, the Board of Directors hereby:

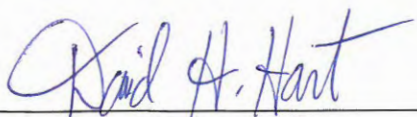
1. Approves the Monterey County Water Resources Agency being a party to the Return Water Planning Term Sheet;
2. Recommends that the Monterey County Water Resources Agency Board of Supervisors approve the Return Water Planning Term Sheet; and,
3. Authorize the General Manager to sign the Return Water Planning Term Sheet, substantially in the form attached.

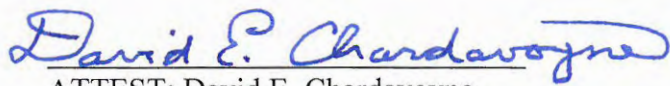
PASSED AND ADOPTED on this 25th day of **January 2016**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Gonzalez, Hoover, Scattini, Sullivan and Taylor-Silva

NOES: None

ABSENT: Director Huerta


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoigne
General Manager