



Monterey County Water Resources Agency

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

Board Order

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

Received an update on the Monterey County Water Resources Fiscal Year 2015-16 Budget and a request for financial assistance from Monterey County; additionally directed staff to retain an independent expert in water district finances to review the agency's funding and suggested the agency utilize the services of Nossaman, LLP to assist in looking for all revenue sources.

PASSED AND ADOPTED on this 19th day of May 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 78 for the meeting on May 19, 2015.

Dated: May 22, 2015
File ID: WRAG 15-019

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

=/

By Denise Hancock
Deputy