



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

BOARD ORDER No.

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, seconded by Director, 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:

NOES:

ABSENT:

BY: John Baillie, Chair
Board of Directors

ATTEST: Lew Bauman
Interim General Manager