

**Before the Board of Supervisors of the Monterey County Water Resources Agency
in and for the County of Monterey, State of California**

Consider appointment of one Director to the)
Monterey County Water Resources Agency)
from nominees submitted by the Monterey)
County Farm Bureau.....)

Upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

Appointed Claude Hoover as Director to the Monterey County Water Resources Agency from nominees submitted by the Monterey County Farm Bureau.

PASSED AND ADOPTED this 11th day of January 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, 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 75 for the meeting on January 11, 2011.

Dated: January 11, 2011

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

By Denise Hancock
Deputy