



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

RESOLUTION No. _____

**Resolution Amending the Bylaws)
of the Monterey County Water Resources Agency)
Board of Directors)**

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”);

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and

WHEREAS, Monterey County Water Resources Agency Ordinance No. 19-5100 increased Board of Director compensation from \$50.00 per meeting to \$100.00 per meeting. As such, the Bylaws need to be amended to reflect this change.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this ____ day of **May, 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

BY: Mark Gonzales
Chair

ATTEST: Shauna Lorance
Interim General Manager