



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

BOARD ORDER No. \_\_\_\_\_

**Receive a summary report of the Monterey County Water Resources Agency Financial Workshop and provide direction to staff.**

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Upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors hereby:

1. Receive a summary report of the Monterey County Water Resources Agency Financial Workshop; and
2. Provide direction to staff.

PASSED AND ADOPTED on this **21st** day of **February 2023**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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BY: John Baillie, Chair  
Board of Directors

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ATTEST: Lew Bauman  
Interim General Manager