



Monterey County

Board Order

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

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

CONTINUED TO A DATE TO BE DETERMINED

Approve and authorize the Chair to sign an Amendment to the Amended and Restated Agreement to Form the Monterey Peninsula Water Supply Project Governance Committee.

CONTINUED on this 30th day of September 2014, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, 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 77 for the meeting on September 30, 2014.

Dated: October 1, 2014
File Number: 14-1082

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

By Denise Hamasack
Deputy