



***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 **1st** 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