

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

BOARD ORDER No.

FOR TIBOARI (PERSO TO CO PANDE NEWSO HAVE: EMER CONTI	DER FINDING, PURSUANT TO AB 361 AND IN ORDER HE MONTEREY COUNTY WATER RESOURCES AGENCY DOF DIRECTORS AND ITS STANDING SUBCOMMITTEES ONNEL & ADMINISTRATION, FINANCE, AND PLANNING NTINUE TO MEET REMOTELY, THAT THE COVID-19 EMIC STATE OF EMERGENCY DECLARED BY GOVERNOIS OM IS STILL IN EFFECT; THE BOARD AND SUBCOMMITTERECONSIDERED THE CIRCUMSTANCES OF THE STATE OF GENCY; AND THE MONTEREY COUNTY HEALTH OFFICE INUES TO RECOMMEND SOCIAL DISTANCING MEASURE IEETINGS OF THE LEGISLATIVE BODIES	S) G)) OR) ITEES) E OF)	
-	motion of Director, seconded by Director, and carectors hereby:	arried by those members present, the Board	d
Bo an de rec Of	Finds, pursuant to AB 361 and in order for the Mondard of Directors and its standing subcommittees (Ped Planning) to continue to meet remotely, that the Coclared by Governor Newsom is still in effect; the Beconsidered the circumstances of the state of emergent efficer continues to recommend social distancing meaning.	Personnel & Administration, Finance, COVID-19 pandemic state of emergency Board and subcommittees have ency; and the Monterey County Health	
PASS	ED AND ADOPTED on this 1st day of February 2	2023 , by the following vote, to-wit:	
	AYES:		
	NOES:		
	ABSENT:		
BY:	John Baillie, Chair Board of Directors	ATTEST: Lew Bauman Interim General Manager	