



Monterey County Water Resources Agency

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

Board Order

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

Approved the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014.

PASSED AND ADOPTED on this 3rd day of March 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, 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 March 3, 2015.

Dated: March 6, 2015
File ID: MIN 14-047

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

By *Dermie Hancock*
Deputy