



## Board of Supervisors of the 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 Phillips 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, January 27, 2015, Tuesday, February 3, 2015, Tuesday, March 3, 2015 and Tuesday, March 10, 2015.

PASSED AND ADOPTED on this 12th day of May 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 78 for the meeting on May 12, 2015.

Dated: May 13, 2015  
File ID: MIN 15-010

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

By Denise Hancock  
Deputy