File ID MIN 15-023 No. 5



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 Armenta and carried by those members present, the Board of Supervisors hereby:

Approved the Monterey County Water Resources Agency Action Meeting Minutes for Tuesday, April 28, 2015.

PASSED AND ADOPTED on this 19th day of May 2015, by the following vote, to wit:

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 19, 2015.

Dated: May 22, 2015 File ID: MIN 15-023 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hancock

Deputy