



Monterey County

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066

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

- a. Approved the Amended and Restated Water Recycling Agreement between the Monterey Regional Water Pollution Control Agency and the Monterey County Water Resources Agency ("Water Recycling Agreement"); and
- b. Authorized the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute the Water Recycling Agreement.

PASSED AND ADOPTED on this 3rd day of November 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 November 3, 2015.

Dated: December 14, 2015

File ID: WRAA 15-015

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

By

Deputy