



# Monterey County Board of Supervisors of the Water Resources Agency

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## Board Order

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

- a. Received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project");
- b. Requested that future Project status reports be provided on a monthly basis, written submittal or presentation, as appropriate; and
- c. Eliminated the Board February 9, 2016 direction to report bi-weekly on the status of Project Labor Agreement negotiations, as needed.

PASSED AND ADOPTED on this 17th day of May 2016, 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 79 for the meeting on May 17, 2016.

Dated: May 18, 2016  
File ID: WRAG 16-029

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

By Denise Hancock  
Deputy