File ID WRAG 16-040 No. 3



Board of Supervisors of the Monterey County Water Resources Agency

Board Order

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

By Consensus the Board of Supervisors hereby:

Received a status report on the Interlake Tunnel and Spillway modification projects ("Project").

PASSED AND ADOPTED on this 21st day of June 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 June 21, 2016.

Dated: June 23, 2016 File ID: WRAG 16-040 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Jancock

Deputy