



Monterey County Water Resources Agency

Board Order

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

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

Approved the Monterey County Water Resources Agency Action Meeting Minutes for the following meeting dates:

Tuesday, May 17, 2016;
Wednesday, June 01, 2016;
Tuesday, June 21, 2016; and
Tuesday, June 28, 2016.

PASSED AND ADOPTED on this 20th day of September 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 September 20, 2016.

Dated: September 21, 2016
File ID: MIN 16-053

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

By *Demie Hancock*
Deputy