



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. **16-45**

RECEIVE AND ACCEPT THE MONTEREY COUNTY WATER)
RESOURCES AGENCY (MCWRA) FOURTH QUARTER)
FINANCIAL STATUS REPORT THROUGH JUNE 30, 2016)

Upon motion of **Director Huerta**, seconded by **Director Ortiz**, and carried by those members present, the Board of Directors hereby:

1. Receives and accepts the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status Report through June 30, 2016.

PASSED AND ADOPTED on this **19th** day of **September 2016**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Gonzalez, Huerta, Scattini and Scattini

NOES: None

ABSENT: Director Hoover

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager