

Monterey County Water Resources Agency

Board Order

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

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

Accepted the Monterey County Water Resources Agency (MCWRA) Fourth Quarter Financial Status report through June 30, 2016.

PASSED AND ADOPTED on this 4th day of October 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 October 4, 2016.

Dated: October 18, 2016 File ID: WRAG 16-078 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

Deputs