



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

BOARD ORDER No. 17-04

Recommend that the Chair of the Agency)
Board of Supervisors execute a Joint Powers)
Authority agreement establishing the Salinas)
Valley Basin Groundwater Sustainability)
Agency ("SVBGSA"))

Upon motion of Director Hoover, seconded by Director Ekelund, and carried by those members present, the Board of Directors hereby:

1. Recommends that the Chair of the Agency Board of Supervisors execute a Joint Powers Authority agreement establishing the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") attached hereto as Exhibit 1, together with any modifications that, in the opinion of the Agency General Manager and County Counsel are not material.

PASSED AND ADOPTED on this 17th day of **January 2017**, by the following vote, to-wit:

AYES: Directors Hart, Ortiz, Ekelund, Hoover, Huerta and Dupree

NOES: None

ABSENT: Directors Gonzalez, Scattini and Sullivan

BY: Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager