



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

BOARD ORDER No. \_\_\_\_\_

**RECEIVE AN UPDATE ON THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY COMMITTEE APPLICATION PROCESS, )  
APPROVE THE SUBMITTED APPLICATIONS, AND PROVIDE )  
DIRECTION TO STAFF )**

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

Receive an update on the Monterey County Water Resources Agency Committee Application Process, approve the submitted applications, and provide direction to Staff

**PASSED AND ADOPTED** on this **21st** day of **February 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: David Hart, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoyne  
General Manager