



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

BOARD ORDER No. _____

**APPROVE AND RECOMMEND THAT THE MONTEREY COUNTY)
WATER RESOURCES AGENCY BOARD OF SUPERVISORS)
APPROVE: 1) A CHANGE IN CLASSIFICATION FOR MS.)
ALICE G. HENAULT FROM SENIOR SECRETARY TO)
SENIOR SECRETARY-CONFIDENTIAL; AND 2) A)
5% SALARY INCREASE FOR MS. HENAULT)
RESULTING FROM THE CHANGE IN CLASSIFICATION,)
ALL EFFECTIVE DECEMBER 15, 2016.)**

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

Approves and recommends that the Monterey County Water Resources Agency Board of Supervisors approve:

- 1) A change in classification for Ms. Alice G. Henault from Senior Secretary to Senior Secretary-Confidential; and
2. A 5% salary increase for Ms. Henault resulting from the change in classification, all effective December 15, 2016.

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