



***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 GROUNDWATER SUSTAINABILITY)
AGENCY (GSA) FORMATION PROCESS; AND APPOINT A)
PRIMARY AND ALTERNATE REPRESENTATIVE TO THE)
INTERIM GSA BOARD OF DIRECTORS FROM THE MONTEREY)
COUNTY WATER RESOURCES AGENCY FOR THE GSA-ELIGIBLE)
ENTITY BOARD SEAT)

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

1. Receives an update on the Groundwater Sustainability Agency (GSA) formation process; and
2. Appoint a primary and alternate representative to the Interim Board of Directors from the Monterey County Water Resources Agency for the GSA-eligible entity Board seat

PASSED AND ADOPTED on this **28th** 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