

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

BOARD ORDER No.

ACCEPT THE MONTEREY COUNTY WATER RESOURCES AGENCY)(MCWRA) SECOND QUARTER FINANCIAL STATUS REPORT)THROUGH DECEMBER 30, 2016.)

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

Accept the Monterey County Water Resources Agency (MCWRA) Second Quarter Financial Status Report through December 30, 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