



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

BOARD ORDER No. _____

**RECEIVE THE ANNUAL REPORT TO THE U. S. ARMY)
CORPS OF ENGINEERS FOR THE SALINAS RIVER STREAM)
MAINTENANCE PROGRAM 2016 WORK SEASON; AND,)
AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE)
CERTIFICATION OF COMPLIANCE VERIFYING)
COMPLIANCE WITH THE TERMS AND CONDITIONS OF)
THE REGIONAL GENERAL PERMIT)**

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

1. Receives the Annual Report to the U. S. Army Corps of Engineers for the Salinas River Stream Maintenance Program 2016 Work Season; and,
2. Authorizes the General Manager to execute the Certification of Compliance verifying compliance with the Terms and Conditions of the Regional General Permit.

PASSED AND ADOPTED on this **20th** day of **March, 2017**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager