



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

BOARD ORDER No. **17-12**

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 Ekelund, seconded by Director Ortiz, 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:

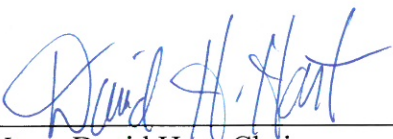
- 1) A change in classification for Ms. Alice G. Henault from Senior Secretary to Senior Secretary-Confidential; and
2. A 5% salary increase for Ms. Henault resulting from the change in classification, all effective December 15, 2016.

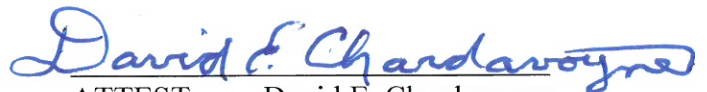
PASSED AND ADOPTED on this **28th** day of **February 2017**, by the following vote, to-wit:

AYES: Directors Hart, Gozalez, Dupree, Ekelund, Hoover, Ortiz, Sullivan

NOES: None

ABSENT: Director Scattini


BY: David Hart, Chair
Board of Directors


ATTEST: David E. Chardavoyne
General Manager