



Monterey County Water Resources Agency

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Supervisors Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Approved the Joint Meeting of the Board of Supervisors of the Monterey County Resources Agency and the Monterey County Water Resources Agency Board of Directors Meeting Minutes for Tuesday, December 6, 2016.

PASSED AND ADOPTED on this 21st day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting on March 21, 2017.

Dated: March 27, 2017
File ID: MIN 17-032

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy