

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

BOARD ORDER No. 17-30

| ACCEPT THE MONTEREY COUNTY WATER RESOURCES AGENCY |) | |
|---|---|--|
| (MCWRA) THIRD QUARTER FINANCIAL STATUS REPORT |) | |
| THROUGH MARCH 31, 2017 |) | |
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| | | |

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

Accepts the Monterey County Water Resources Agency (MCWRA) Third Quarter Financial Status Report.

PASSED AND ADOPTED on this 18th day of May 2017, by the following vote, to-wit:

AYES:

Directors Hart, Dupree, Hoover, Ortiz, Sullivan

NOES:

None

ABSENT:

Directors Ekelund, Gonzalez and Scattini

BY: David Hart, Cha

Board of Directors

ATTEST:

David E. Chardavoyne

General Manager