



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

BOARD ORDER No.

**RECEIVE AN UPDATE ON THE STATUS OF THE SALINAS VALLEY)
WATER PROJECT BIOLOGICAL OPINION AND NEED FOR A)
HABITAT CONSERVATION PLAN; AND DIRECT STAFF TO BEGIN HCP)
DEVELOPMENT)**

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

1. Receives an update on the status of the Salinas Valley Water Project Biological Opinion and need for a Habitat Conservation Plan;
2. Directs Staff to begin HCP development.

PASSED AND ADOPTED on this **19th** day of **June 2017** by the following vote, to-wit:

AYES:

NOES: None

ABSENT:

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager