



Board of Supervisors of the Monterey County Water Resources Agency

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

Board Order

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

Approved the Board of Supervisors of the Monterey County Water Resource Agency Action Meeting Minutes for the following dates:

Tuesday, October 04, 2016	Tuesday, October 11, 2016	Tuesday, October 18, 2016
Tuesday, November 01, 2016	Tuesday, November 08, 2016	Tuesday, November 15, 2016
Tuesday, January 24, 2017	Tuesday, January 31, 2017	Tuesday, February 07, 2017
Tuesday, March 07, 2017	Tuesday, March 21, 2017	Tuesday, March 28, 2017

PASSED AND ADOPTED this 13th day of June 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 June 13, 2017.

Dated: June 20, 2017
File ID: MIN 17-043

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

By *Denise Hancock*
Deputy