



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

BOARD ORDER No. 17-38

**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 Director Ekelund, seconded by Director Dupree, 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 and form an advisory committee.

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

AYES: Directors Hart, Gonzalez, Dupree, Ekelund, Hoover, Ortiz

NOES: None

ABSENT: Directors Scattini and Sullivan

BY: David Hart, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager