



***Before the Board of Directors of the Monterey County Water Resources
Agency***

County of Monterey, State of California

BOARD ORDER No. _____

RECEIVE A REPORT FROM THE CHAIR OF THE BOARD ON)
THE APPOINTMENT OF AN AD HOC NOMINATING COMMITTEE)
CONSISTING OF A CHAIRPERSON AND TWO DIRECTORS TO)
NOMINATE CANDIDATES FOR CHAIR AND VICE CHAIR OF THE)
BOARD OF DIRECTORS, TO BE ELECTED AT THE JANUARY 15, 2018)
DIRECTORS MEETING.)

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

Receives a report from the Chair of the Board on the appointment of an ad hoc
nominating committee consisting of a chairperson and two directors to nominate
candidates for Chair and Vice Chair of the Board of Directors, to be elected at the
January 15, 2018 Directors meeting.

PASSED AND ADOPTED on this **20th** day of **November, 2017**, by the following vote, to-
wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager