



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

BOARD ORDER No. _____

AMEND THE NACIMIENTO DAM OPERATION POLICY)

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

1. Amends the Nacimiento Dam Operation Policy

PASSED AND ADOPTED on this **29th** day of **January 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzales, Chair
 Board of Directors

ATTEST: David E. Chardavoyne
 General Manager