



**Monterey County  
Board of Supervisors  
and 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 Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Considered options for short-term and long-term actions in response to Board of Supervisors' Referral No. 2017.25 for Action Plan on Salt Water Intrusion in the Salinas River Basin; and
- b. Directed staff to work with stakeholders and return in 45 days with an update on the progress and conversations, then return in 90 days with a progress report.

Proposed CEQA Action: This report is statutorily exempt per CEQA Guidelines section 15262.

PASSED AND ADOPTED this 12<sup>th</sup> day of December 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 December 12, 2017

Dated: January 26, 2018  
File ID: 17-17-1241

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

By *Danise Hancock*  
Deputy