



***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 **20<sup>th</sup>** day of **February 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY: Mark Gonzales, Chair  
Board of Directors

\_\_\_\_\_  
ATTEST: David E. Chardavoyne  
General Manager