

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

BOARD ORDER No. \_\_\_\_ RECEIVE THE MONTEREY COUNTY WATER RESOURCES AGENCY (MCWRA) SECOND QUARTER FINANCIAL STATUS REPORT THROUGH DECEMBER 31, 2017 Upon motion of Director \_\_\_\_\_\_, and seconded by Director \_\_\_\_\_, and carried by those members present, the Board of Directors hereby: Receives the Monterey County Water Resources Agency (MCWRA) Second Quarter Financial Status Report through December 31, 2017. PASSED AND ADOPTED on this **20th** day of **February 2018**, by the following vote, to-wit: AYES: NOES: ABSENT: BY: Mark Gonzalez, Chair ATTEST: David E. Chardavoyne

General Manager

**Board of Directors**