



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

BOARD ORDER No. \_\_\_\_\_

**APPROVE AN AGREEMENT WITH MANAGEMENT PARTNERS )  
IN THE AMOUNT OF \$94,900 FOR A COMPREHENSIVE )  
STRATEGIC PLANNING PROCESS FOR THE MONTEREY )  
COUNTY WATER RESOURCES AGENCY AND DIRECT STAFF )  
TO INCLUDE THIS ACTIVITY IN THE FY 2018-19 BUDGET. )**

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

1. Approves an agreement with Management Partners in the amount of \$94,900 for a comprehensive strategic planning process for the Monterey County Water Resources Agency; and
2. Direct staff to include this activity in the FY 2018-19 Budget.

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

AYES:

NOES:

ABSENT:

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

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