



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

BOARD ORDER No. _____

RECEIVE A REPORT CLARIFYING THE REIMBURSEMENT)
REQUIREMENT OF THE DEPARTMENT OF WATER RESOURCES)
GRANT RELATING TO THE INTER-LAKE TUNNEL AND)
SPILLWAY MODIFICATION PROJECT.)

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

Receives a report clarifying the reimbursement requirement of the Department of Water Resources Grant relating to the Inter-Lake Tunnel and Spillway Modification Project.

PASSED AND ADOPTED on this **21st** day of **May 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager