



Before the Board of Directors of the Monterey County Water Resources Agency

County of Monterey, State of California

BOARD ORDER No. _____

CONSIDER AND PROVIDE DIRECTION CONCERNING)
AMENDMENTS TO THE BYLAWS OF THE MONTEREY)
COUNTY WATER RESOURCES AGENCY BOARD OF)
DIRECTORS)

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

Considers and provides direction concerning amendments to the Bylaws of the Monterey County Water Resources Agency Board of Directors.

PASSED AND ADOPTED on this **15th** day of **October 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager