



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

***County of Monterey, State of California***

BOARD ORDER No. 18-048

AUTHORIZE THE GENERAL MANAGER OF THE )  
MONTEREY COUNTY WATER RESOURCES AGENCY )  
TO EXECUTE AGREEMENTS UP TO \$90,000 WITHOUT )  
THE BOARD OF DIRECTORS APPROVAL )

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

Denies authorizing the General Manager of the Monterey County Water Resources Agency to execute agreements up to \$90,000 without the Board of Directors approval.

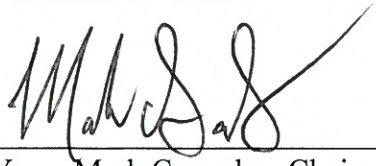
PASSED AND ADOPTED on this 17<sup>th</sup> day of **September 2018**, by the following vote, to-wit:

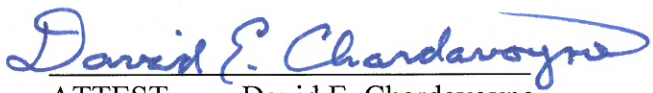
AYES: Directors Gonzalez, Sullivan, Ekelund, Ortiz, Scattini, and LeBarre

NOES: None

ABSTAIN: Directors Dupree and Baillie

ABSENT: None

  
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BY: Mark Gonzalez, Chair  
Board of Directors

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