



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

RESOLUTION No. _____

Resolution Amending the Bylaws)
of the Monterey County Water Resources Agency)
Board of Directors)

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”);

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and

WHEREAS, proposed revisions to the Bylaws were reviewed by members of an ad hoc bylaws committee that recommended revision of the Bylaws that were last adopted by the Board of Directors on September 19, 2016, and the Board, after considering the staff report and recommendation of the ad hoc committee, and after the receipt and consideration of public comments, desires to amend its Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors:

1. The Board of Directors receives the report by staff prepared in consultation with members of the ad hoc bylaws committee.
2. The Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this **19th** day of **November, 2018**, by the following vote, to-wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager