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

County of Monterey, State of California

BOARD ORDER No. 18-058

RECOMMEND THAT THE BOARD OF SUPERVISORS REVISE ORDINANCE NO. 3609 "AN ORDINANCE OF THE MONTEREY COUNTY WATER RESOURCES AGENCY PROVIDING FOR COMPENSATION OF MEMBERS OF BOARD OF DIRECTORS AND REIMBURSEMENT FOR EXPENSES" SO THAT THE COMPENSATION IS INCREASED FROM $50.00 TO $100.00 FOR EACH MEETING ATTENDED	)))))))

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

> Recommends that the Board of Supervisors revise Ordinance No. 3609 "An Ordinance of the Monterey County Water Resources Agency providing for Compensation of Members of Board of Directors and Reimbursement for Expenses: so that the compensation is increased from $50.00 to $100.00 for each meeting attended.

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

AYES: Directors Gonzalez, Sullivan, Ekelund and Ortiz

NOES: Scattini and LeBarre

ABSENT: Directors Dupree and Baillie

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: David E. Chardavoyne
General Manager