



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

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

BOARD ORDER No. \_\_\_\_\_

**RATIFY THE INSURANCE POLICIES FOR FY 2018-19    )**

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

Ratifies the insurance policies for FY 2018-19.

PASSED AND ADOPTED on this **19<sup>th</sup>** day of **February 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
BY:   Mark Gonzalez, Chair  
      Board of Directors

\_\_\_\_\_  
ATTEST:   Shauna Lorance  
            Interim General Manager