



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

County of Monterey, State of California

BOARD ORDER No. _____

RECEIVE AN UPDATE ON MONTEREY COUNTY WATER)
RESOURCES AGENCY OPERATIONAL COSTS, PROGRAM)
COSTS AND PROJECT COSTS; AND PROVIDE DIRECTION)
TO STAFF ON FUNDING MECHANISMS)

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

- a. Receives an update on Monterey County Water Resources Agency operational costs, program costs and project costs; and
- b. Provides direction to staff on funding mechanisms.

PASSED AND ADOPTED on this **18th** day of **March 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mark Gonzalez, Chair
Board of Directors

ATTEST: Shauna Lorance
Interim General Manager