

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

County of Monterey, State of California

BOARD ORDER No. 19-023

| RECOMMEND THAT THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS APPROVE AN AMENDMENT TO ARTICLE XI MONTEREY COUNTY WATER RESOURCES AGENCY FEES TO UPDATE LAND USE FEE DESCRIPTIONS AND LEVY NEW FEES FOR |) | | |
|---|---|--|---|
| |) | | |
| | | REIMBURSEMENT TO THE MONTEREY COUNTY WATER |) |
| | | RESOURCES AGENCY |) |
| | | | |

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

Recommends that the Monterey County Water Resources Agency Board of Supervisors approve an amendment to Article XI Monterey County Water Resources Agency Fees to update land use fee descriptions and levy new fees for reimbursement to the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this 17th day of June 2019, by the following vote, to-wit:

AYES: Directors Gonzalez, Ekelund, Ortiz, LeBarre, Baillie, Smith and Simis

NOES: None

ABSENT: Directors Sullivan and Scattini

BY: Mark Gonzalez, Chair

Board of Directors

ATTEST: / Shauna Lorance

Interim General Manager