Legistar File ID No.: MIN 19-080 Agenda Item No.: 2



## Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

## **Board Order**

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

Approve the Monterey County Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, January 8, 2019 through Tuesday, September 17, 2019.

PASSED AND ADOPTED on this 8th day of October 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Lopez, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting October 8, 2019.

Dated: October 8, 2019 File ID.: MIN 19-080 Agenda Item No.: 2 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana Deputy