



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

County of Monterey, State of California

BOARD ORDER No. _____

APPROVE COMMITTEE ASSIGNMENTS OF ITEMS)
CONTAINED IN THE MONTEREY COUNTY WATER)
RESOURCES AGENCY'S GENERAL MANAGER'S)
EMPLOYMENT AGREEMENT)

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

Approves committee assignments of items contained in the Monterey County Water Resources Agency's General Manager's employment agreement.

PASSED AND ADOPTED on this **16th** day of **March 2019**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Richard Ortiz, Chair
Board of Directors

ATTEST: Brent Buche
General Manager