

Monterey County Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker 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, December 10, 2019, Tuesday, January 7, 2020, Tuesday, January 14, 2020, Monday, January 24, 2020, Tuesday, January 28, 2020, Tuesday, February 11, 2020, February 25, 2020, and March 10, 2020.

PASSED AND ADOPTED on this 17th day of March 2020, by roll call vote:

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

NOES: None ABSENT: None

(Government Code 54953)

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 March 17, 2020.

Dated: March 19, 2020 File ID: MIN 20-014 Agenda Item No.: 2 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Joel G. Pablo, Deputy