

Before the Board of Directors of the Monterey County Water Resources Agency County of Monterey, State of California

BOARD ORDER No. 20-024-1

RECEIVE AN ORAL REPORT FROM THE MONTEREY COUNTY WATER RESOURCES AGENCY REGARDING THE STATUS OF THE INTERLAKE TUNNEL PROJECT AND SCHEDULE

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

Receives an oral report from the Monterey County Water Resources Agency regarding the status of the Interlake Tunnel project and schedule.

PASSED AND ADOPTED on this 18^{th} day of $May\ 2019$, by the following vote, to-wit:

AYES: Directors Ortiz, Gonzalez, Sullivan, Ekelund, Scattini, LeBarre, Smith and

Simis

NOES: None

ABSENT: Director Baillie

Board of Directors

ATTEST:

Brent Buche

General Manager