



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

RESOLUTION No. _____

**Resolution Amending the Bylaws)
of the Monterey County Water Resources Agency)
to combine standing and advisory committees)
and address Board members and public participation)**

WHEREAS, the Monterey County Water Resources Agency exists under the Monterey County Water Resources Agency Act (Water Code Appendix Chapter 52; Stat. 1990, c. 1159) (the “Agency Act”); and,

WHEREAS, Section 66 of the Agency Act provides that the Directors shall adopt Bylaws for the conduct of their business and shall establish standing committees comprised of Board members; and,

WHEREAS, Section 67 of the Agency Act provides that the Directors may establish and appoint advisory committees to assist the Agency in any aspect of its work; and may prescribe the qualifications for membership on the advisory committees; and,

WHEREAS, the Bylaws, as previously amended, established three standing committees: the Finance Committee, the Planning Committee, and the Personnel/Administration Committee, and two advisory committees: the Reservoir Operations Advisory Committee, and the Basin Management Advisory Committee; and,

WHEREAS, to improve administrative efficiency and awareness of the Agency’s actions, the Planning Committee reviewed the existing committees and structure and recommended the Board of Directors consider combining the Finance and Personnel/Administration Committees into a Finance & Administration Committee, and combine the Basin Management Advisory Committee with the Reservoir Operations Advisory Committee to form a Water Resources Advisory Committee, with the new committee having fifteen members, three of whom are from the public at large; and,

WHEREAS, the Board of Directors seek to amend the Bylaws to effectuate the Planning Committee’s recommendations.

NOW, THEREFORE, BE IT RESOLVED by the Monterey County Water Resources Agency Board of Directors hereby amends its Bylaws as reflected in Attachment 1.

PASSED AND ADOPTED on this **17th** day of **November 2025**, by the following vote, to-wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

BY: Mike LeBarre, Chair
 Board of Directors

ATTEST: Ara Azhderian
 General Manager