

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, May 14, 2013

12:00 PM

See separate agenda for Monterey County Board of Supervisors

Board of Supervisors of the Monterey County Water

Resources Agency

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

**Joint Meeting of the Board of Supervisors of the Monterey County Water
Resources Agency and the Monterey County Water Resources Agency Board of
Directors**

12:00 P.M. Call to Order

Roll Call

Scheduled Items

1. Consider receiving the Monterey County Water Resources Agency Quarterly Report to the Monterey County Water Resources Agency Board of Supervisors

Attachments: [Salinas River SMP Briefing Report](#)
[Water Rights Permit #11043 Briefing Report](#)
[FY2013_14-Assessments Briefing Report](#)
[Bench Ex Project Phase II Briefing Report](#)
[Carmel River Lagoon EPB-Briefing](#)
[Groundwater Reporting Program-Briefing Report](#)
[Mussel-Briefing](#)
[NH_Repair Project Briefing Report](#)
[SVWP Operations Status Briefing](#)
[UST ReservoirCleanup-Briefing](#)
[Regional Desatination Project Briefing Report](#)

Adjournment - Joint Meeting

**1:30 PM Reconvene - Board of Supervisors of the Monterey County Water
Resources Agency**

Roll Call

Closed Session

2. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:
(1) Monterey County Water Resources Agency General Manager

Adjournment

