



Monterey County

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

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Chair Simón Salinas
Vice Chair Jane Parker
Supervisor John M. Phillips
Supervisor Dave Potter Supervisor Fernando Armenta

Tuesday, October 27, 2015

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker, Supervisor John M. Phillips, and Supervisor Dave Potter

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** _____