



Monterey County

Action Minutes - Draft

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

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

Tuesday, September 20, 2016

9:00 AM

**See separate agendas for Monterey County Board of Supervisors and all Board of
Supervisors governed Agencies and Special Districts.**

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Sara Cervantes-Weber, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016 and Tuesday, June 28, 2016.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016 and Tuesday, June 28, 2016. ALL AYES

9:30 A.M. - Closed Session

2. 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 -

claim of Salinas Valley Water Coalition.

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

**CLOSED SESSION REPORT: The Board took no reportable actions on items 2.
a. and b.**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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