

# Monterey County

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



## Action Minutes - Draft

Tuesday, November 4, 2014

10:30 AM

See separate agendas for Board of Supervisors governed Agencies  
and Special Districts

**Board of Supervisors of the Monterey County Water  
Resources Agency**

### **10:30 A.M. Call to Order**

The meeting was called to order by Chair Calcagno.

### **Roll Call**

**Present** 5 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Jane Parker

### **Public Comment**

Ron Chesshire; Abel Ram.

### **Consent Calendar**

1. [MIN 14-035](#) Approve the Board of Supervisors of the Monterey County Water Resources Agency Action Meeting Minutes for the following dates:

- a. Tuesday, April 1, 2014
- b. Tuesday, July 1, 2014
- c. Tuesday, July 29, 2014
- d. Tuesday, September 23, 2014

**Attachments:** [Board Report](#)  
[MCWRA Draft Minutes 4-1-14](#)  
[MCWRA Draft Minutes 7-1-14](#)  
[MCWRA Draft Minutes 7-29-14](#)  
[MCWRA Draft Minutes 9-23-14](#)

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Board of Supervisors of the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: a. Tuesday, April 1, 2014; b. Tuesday, July 1, 2014; c. Tuesday, July 29, 2014; and d. Tuesday, September 23, 2014. ALL AYES**

2. [14-1241](#) Approve and authorize letter to California Coastal Commission in Support of the Monterey Peninsula Water Supply Project Slant Test Well Application. (ADDED VIA ADDENDUM)

**Attachments:** [Board Report](#)  
[Bd Rpt - Test Slant Well ATTACHMENT -Draft LTR Parties\\_CCCTestWell support](#)  
[Completed Board Order](#)

**Supervisor Parker pulled item 2 for questions and comments. David Chardavoyne responded.**  
**A motion was made by Supervisor Dave Potter, seconded by Supervisor Simón Salinas to approve and authorize letter to California Coastal Commission in**

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Support of the Monterey Peninsula Water Supply Project Slant Test Well  
Application. 4-1 (Supervisor Parker Dissented)

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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