

# Monterey County

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



## Action Minutes - Final

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**

*Present: Joan Chu, Interpreter*

*WRA Board of Directors present: Silvio Bernardi, Richard Ortiz, Diedre Sullivan, Ken  
Ekelund, Mike Scattini, Claude Hoover, David Hart.*

*Absent: Fred Ledesma*

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

**Scheduled Items**

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

**By consensus, the Board received the Monterey County Water Resources  
Agency Quarterly Report to the Monterey County Water Resources Agency  
Board of Supervisors.**

**Adjournment - Joint Meeting**

**APPROVED:**

/s/ Fernando Armenta  
**FERNANDO ARMENTA, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
Approved 08-27-13

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

**Roll Call**

*WRA Board of Directors present: Silvio Bernardi, Richard Ortiz, Diedre Sullivan, Ken Ekelund, Mike Scattini, Claude Hoover, David Hart.  
Absent: Fred Ledesma*

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

**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
- The Board took no reportable actions on item 2.a.**

**Adjournment**

**APPROVED:**

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**FERNANDO ARMENTA, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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