

Monterey County

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



Action Minutes - Final

Tuesday, December 16, 2014

4:00 PM

Separate agendas for Board of Supervisors, Pajaro County
Sanitation District, Board of Supervisors of the Monterey County
Water Resources Agency

**Special Joint Meeting of the Board of Supervisors,
Board of Supervisors of the Water Resources
Agency and the Water Resources Agency Board of
Directors**

4:00 P.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

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

Public Comment

There were no public comments.

1. [14-1374](#) Consider receiving a presentation on, and the Executive Summary of, the State of the Salinas River Groundwater Basin Report by the firm Brown and Caldwell in response to Board Referral 2014.01.

Attachments: [Board Report](#)
[StateoftheBasin ES 20141210](#)
[Complted Board Order](#)

Public comment: Norm Groot; Nancy Isakson.
Acting as the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Board of Supervisors: A motion was made by Dave Potter, seconded by Fernando Armenta to receive a presentation on, and the Executive Summary of, the State of the Salinas River Groundwater Basin Report by the firm Brown and Caldwell in response to Board Referral 2014.01.
ALL AYES

Adjournment

APPROVED:

MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS

ATTEST:

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

