



# 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 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*

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Tuesday, July 19, 2016

10:30 AM

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

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

The meeting was called to order by Chair Parker.

#### Roll Call

*Present: Sara Cervantes-Weber, Interpreter*

**Present** 4 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Jane Parker, and Supervisor Simón Salinas

**Absent** 1 - Supervisor Dave Potter

#### Public Comment

There were no public comments.

#### Consent Calendar

1.
  - a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and,
  - b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204.

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to: a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and,**  
**b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204. 4-0 (Supervisor Potter Absent)**

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016

**A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Monterey County Water Resources Agency Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)**

**Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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