

Monterey County

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



Action Minutes - Final

Tuesday, December 18, 2012

9:00 AM

SPECIAL MEETING

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

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Water Resources Agency Interim General Manager

CLOSED SESSION REPORT: The Board conducted the performance evaluation and provided direction as desired.

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD**