

# Monterey County

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



## Action Minutes - Draft

Tuesday, June 24, 2014

10:30 AM

See separate agendas for Board of Supervisors and all 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**

There were no public comments.

**Scheduled Items**

1. [14-696](#) Consider approval and adoption of the Fiscal Year 2014-15 Budget for the Monterey County Water Resources Agency.

**Attachments:** [WRA 2014-15 Adopted Res](#)  
[Completed Board Order & Resolution](#)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 14-329 approving the Fiscal Year 2014-15 Budget for the Monterey County Water Resources Agency. ALL AYES

**Adjournment**

**APPROVED:**

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

**ATTEST:**

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