

# Monterey County

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



## Action Minutes - Final

Tuesday, May 3, 2016

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

## 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*

### **9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

### **Roll Call**

**Present** 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Chair Jane Parker, and Supervisor Simón Salinas

### **Additions and Corrections**

There were no additions or corrections to Closed Session.

### **Public Comment**

Enrique Flores.

### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation: (1) Application 12-04-019, Before the Public Utilities Commission of the State of California, of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project and Authorization to Recover All Present and Future Costs in Rates.

**CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a. (1).**

### **Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 07-19-2016