



Monterey County

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

Action Minutes - Draft Board of Supervisors

Chair Dave Potter - District 5
Vice-Chair Fernando Armenta - District 1
Supervisor Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4

Friday, September 28, 2012

9:00 AM

SPECIAL MEETING

Call to Order

Roll Call

Present: Jane Bonet, Interpreter

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

1. Approve creation of and membership on the Governance Committee of the Monterey Peninsula Regional Water Authority.

Public comment: Jason Burnett, Amy White

A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane Parker to approve creation of and membership on the Governance Committee of the Monterey Peninsula Regional Water Authority; and if this Governance Committee is adopted by the Public Utilities Commission (PUC) as the best structure for public representation, the County will gladly participate. However, the County maintains that the desalination plant should be publically owned in accordance with County Code, in which case the shared governance committee would be unnecessary. Additionally, the County has not taken a position regarding the location for a desalination plant, and reserves the right to comment on the Environmental Impact Report (EIR) regarding location issues. ALL AYES

Adjournment