

# Monterey County

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



## Action Minutes - Draft

Wednesday, May 27, 2015

10:00 AM

Special Meeting - State Capitol - Sacramento, California  
Specific Locations as listed on the Agenda

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

*Chair Simon Salinas  
Vice Chair Jane Parker  
Supervisor Fernando Armenta  
Supervisors John M. Phillips  
Supervisor Dave Potter*

### **10:00 A.M. - Call to Order**

The meetings were attended by Chair Salinas, Supervisor Potter, Supervisor Armenta, Nick Chiulos, Annette D'Adamo, John Arriaga, Laurie Johnson (JEA Associates), Secretary John Laird and Resource Staff.

### **Roll Call**

**Present** 3 - Supervisor Simón Salinas, Supervisor Dave Potter, and Supervisor Fernando Armenta

**Absent** 2 - Supervisor Jane Parker, and Supervisor John M. Phillips

### **10:00 A.M. - Scheduled Matter**

1. Conduct a discussion regarding white bass issues affecting the Interlake Tunnel Project.

**Conducted a discussion regarding white bass issues affecting the Interlake Tunnel Project. NO REPORTABLE ACTION TAKEN.**

### **11:00 A.M. - Scheduled Matter**

2. Conduct a discussion regarding the status of the Interlake Tunnel Project/white bass.

**Conducted a discussion regarding the status of the Interlake Tunnel Project/white bass. NO REPORTABLE ACTION TAKEN.**

### **1:00 P.M. - Scheduled Matter**

3. Conduct a discussion regarding:
  - a. The status of the Interlake Tunnel Project/white bass; and
  - b. The AB 1390 (Alejo) Groundwater: adjudication.

**Conducted a discussion regarding:**  
**a. The status of the Interlake Tunnel Project/white bass; and**  
**b. The AB 1390 (Alejo) Groundwater: adjudication.**  
**NO REPORTABLE ACTION TAKEN.**

### **3:30 P.M. - Scheduled Matter**

4. Conduct a discussion regarding:
  - a. The AB 1390 (Alejo) Groundwater: adjudication; and
  - b. The status of the Interlake Tunnel Project/white bass.

**Conducted a discussion regarding:**  
**a. The AB 1390 (Alejo) Groundwater: adjudication; and**  
**b. The status of the Interlake Tunnel Project/white bass.**

NO REPORTABLE ACTION TAKEN.

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**LUIS ALEJO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_