

Monterey County

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



Action Minutes - Final

Tuesday, October 2, 2012

9:00 AM

See separate agenda for Monterey County Board of Supervisors

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
 - (1) In the Matter of the Application of California-American Water Company (Application 04-09-019)
 - (2) Ag Land Trust v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M110691)
 - (3) Application of California-American Water Company (U210W) for Approval of the Monterey Peninsula Water Supply Project: Application 12-04-019
 - (4) Pursuant to Government Code section 54956.9 (a) (existing litigation) - Coastkeeper v. Monterey County Water Resources Agency, Monterey County Superior Court case no. M108858. (ADDED VIA ADDITIONS AND CORRECTIONS)
 - (5) Pursuant to Government Code section 54956.9 (a) (existing litigation) - California American Water Company v. Marina Coast Water District et al., Monterey County Superior Court case no. M120053. (ADDED VIA ADDITIONS AND CORRECTIONS)
 - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - c. Pursuant to Government Code section 54956.9(c), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.
- CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a. through c.**

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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