



Monterey County

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

Action Minutes - Draft

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

Tuesday, July 26, 2016

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Supervisor Fernando Armenta, Supervisor Dave Potter, Chair Jane Parker, and Supervisor Simón Salinas

Absent 1 - Supervisor John M. Phillips

Public Comment

There were no public comments.

10:30 A.M. - Scheduled Item

1. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").

Public comment: Nancy Isakson; Bill Lipe; Jesse Avila.

By consensus, the Board received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project"). (Supervisor Phillips Absent)

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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