

Monterey County

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



Action Minutes - Draft

Tuesday, October 10, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors governed Agencies and Special
Districts. Final Revised at 5:30 p.m.

Board of Supervisors of the Monterey County Water

Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

~~a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ITEM REMOVED VIA SUPPLEMENTAL)~~

Item was removed from Agenda via Addendum/Supplemental.

10:30 A.M. - Convened - Called to Order (REVISED VIA SUPPLEMENTAL Final Revised at 5:30 p.m.)

The meeting was called to order by Chair Adams.

Roll Call

Present: Sarah Cervantes-Weber, Interpreter

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, June 6, 2017 (Regular & Budget Hearing Meetings) and Tuesday, June 20, 2017.

**A motion was made by Supervisor Luis Alejo, seconded by Supervisor John M. Phillips to approve the Board of Supervisors of the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, June 6, 2017 (Regular & Budget Hearing Meetings) and Tuesday, June 20, 2017.
ALL AYES**

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____