

# Monterey County

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



## Action Minutes - Final

**Tuesday, March 1, 2016**

**1:30 PM**

**See separate agenda for Monterey County Board of Supervisors.**

## **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*

**1:30 P.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**Present** 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Chair Jane Parker, and Supervisor Simón Salinas

**Public Comment**

There were no public comments.

**Additions and Corrections**

There were no additions or corrections to the agenda.

**1:30 P.M. - Scheduled Matter**

1. Consider receiving an update on negotiations for a Project Labor Agreement related to the Interlake Tunnel and Spillway Modification Projects.

**Public comment: Kevin Dayton; Ron Chesshire; Hans Jongens; Eric Peterson.**  
**By consensus, the Board received an update on negotiations for a Project Labor Agreement related to the Interlake Tunnel and Spillway Modification Projects. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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

**APPROVED ON** 04-12-2016