



# Monterey County

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

## Action Minutes - Draft

### Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors

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Tuesday, April 7, 2015

9:00 AM

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See separate agendas for the Board of Supervisors, Special Jt. Meeting of the Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

#### 9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

#### Roll Call

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

#### 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(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) In the Matter of the Application of California -American (Public Utilities Commission Application no. 13-05-017)

**CLOSED SESSION REPORT: The Board took no reportable action item 1.a. (1).**

#### Adjournment

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**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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