

Monterey County

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



Action Minutes - Draft

Tuesday, October 21, 2014

1:30 PM

See separate agenda for Board of Supervisors

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

1:30 P.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

1:30 P.M. - Scheduled Matters

1. Receive a report on the 2014 California groundwater legislation (SB 1168, AB 1739, SB 1319) and provide direction to staff as may be appropriate for implementation of the legislation.

Public comment: Bill Carrothers; Charlie Hassam; Norm Groot; Ed Mitchell; Nancy Isakson; Bob Martin; Jeannette Pentoja; Lloyd Lowry; Eric Tynan.

By consensus, the Monterey County Board of Supervisors received a report on the 2014 California groundwater legislation (SB 1168, AB 1739, SB 1319) and provided direction to staff as may be appropriate for implementation of the legislation; directed staff to return in December of 2014 with an implementation plan, recommendation and strategy that includes a broad range of stakeholders. . ALL AYES

Public comment: Bill Carrothers; Charlie Hassam; Norm Groot; Ed Mitchell; Nancy Isakson; Bob Martin; Jeannette Pentoja; Lloyd Lowry; Eric Tynan.

By consensus, the Board of Supervisors of the Monterey County Water Resources Agency received a report on the 2014 California groundwater legislation (SB 1168, AB 1739, SB 1319) and provided direction to staff as may be appropriate for implementation of the legislation; directed staff to return in December of 2014 with an implementation plan, recommendation and strategy that includes a broad range of stakeholders. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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