



# Monterey County

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

## Action Minutes - Draft

### Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County 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 Monterey County Board of Supervisors & Special Joint Meeting of the Board of Supervisors, 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 Simón Salinas, Supervisor Jane Parker, Supervisor Fernando Armenta, 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 Boards will confer with legal counsel regarding existing litigation:
      - (1) Monterey County Water Resources Agency v. Boyle Engineering Corporation, et al. (Santa Clara County Superior Court case no. 1-13-CV-250447)
      - (2) California-American Water Company v. Marina Coast Water District, et al. (San Francisco County Superior Court case no. CGC-13-528312)
    - b. Pursuant to Government Code section 54956.9 (d)(4) the Boards will confer with legal counsel regarding one matter of potential initiation of litigation.  
(ADDED VIA ADDENDUM)
- CLOSED SESSION REPORT: The Board took no reportable action on items 1.a and b.**

**Adjournment**

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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