

Monterey County

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



Action Minutes - Draft

Tuesday, October 17, 2017

10:30 AM

See separate agendas for East Garrison Community Services District, Pajaro County Sanitation District and Boronda County Sanitation District and the Monterey County Board of Supervisors.

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, 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

1.

Consider adopting a Resolution to:

- a. Approve the results of the 2017 Grazing Lease Sealed Bid and Auction and waiving any irregularities or defects in the bid or auction process as minor and immaterial;
- b. Approve the proposed grazing leases for grazing lands located at and around San Antonio and Nacimiento Reservoirs; and
- c. Authorize the General Manager of the Agency to execute the grazing leases.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Simón Salinas to adopt Resolution No. 17-375 to:

- a. Approve the results of the 2017 Grazing Lease Sealed Bid and Auction and waiving any irregularities or defects in the bid or auction process as minor and immaterial;**
- b. Approve the proposed grazing leases for grazing lands located at and around San Antonio and Nacimiento Reservoirs; and**
- c. Authorize the General Manager of the Agency to execute the grazing leases.**

ALL AYES

Adjournment

APPROVED:

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

ATTEST:

BY: _____

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

APPROVED ON _____