



Monterey County

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

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Tuesday, September 25, 2012

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Successor Agency to the Monterey County Redevelopment Agency

10:30 A.M. - Call to Order

Roll Call

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

Public Comment

There was no public comment.

Consent Calendar

1. Appoint Supervisor Dave Potter as elected member, and David Chardavoyne, Water Resources Agency Interim General Manager, as staff member, to the Governance Committee of the Monterey Peninsula Regional Water Authority (MPRWA)

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas, that this item be removed from the agenda and will return as an item on the Board of Supervisors agenda on October 2, 2012. 4-1 (Supervisor Parker dissented)

Adjournment