

Monterey County

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



Action Minutes - Final

Wednesday, June 6, 2012

9:00 AM

Fiscal Year 2012-13 Budget Hearings

**Board of Supervisors of the Monterey County Water
Resources Agency**

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present: David Ugalde, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. 9300 Water Resources Agency (WRA001 through WRA035)...pg. 607

A motion was made by Supervisor Fernando Armenta, seconded by Supervisor Simón Salinas, to adopt Resolution of Intention No. 12-378 to approve the Monterey County Water Resources Agency Fiscal Year (FY) 2012-13 Budget.
ALL AYES

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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