

Monterey County

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



Meeting Agenda

Tuesday, March 3, 2015

10:30 AM

See separate agendas for the Monterey County Board of Supervisors, Pajaro County Sanitation District and the Successor Agency to the Redevelopment Agency.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Simon Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor John M. Phillips - District 2

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

10:30 AM - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014.

Attachments: [Board Report](#)
[MCWRA Draft Minutes 8-26-14](#)
[MCWRA Spec Mtg Draft Minutes 12-11-14](#)
[MCWRA Draft Minutes 12-16-14](#)

Adjournment