

# Monterey County

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



## Meeting Agenda

**Tuesday, April 28, 2015**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board of Supervisors governed Agencies and Special Districts**

### **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 A.M. - Convene**

**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 Draft Action Meeting Minutes for the following dates: Tuesday, September 9, 2014, Tuesday, December 2, 2014 and Tuesday, December 9, 2014.

**Attachments:**    [Board Report](#)  
[MCWRA Draft Minutes 09-09-14](#)  
[MCWRA Draft Minutes 12-02-14](#)  
[MCWRA Draft Minutes 12-09-14](#)

**Adjournment**