

Monterey County

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



Meeting Agenda

Tuesday, May 12, 2015

9:00 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.

9:00 A.M. - 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.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) Monterey Coastkeeper v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. M108858)
 - b. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Consent Calendar

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, January 27, 2015, Tuesday, February 3, 2015, Tuesday, March 3, 2015 and Tuesday, March 10, 2015.

Attachments: [Board Report](#)
[MCWRA Draft Action Minutes 01-27-15](#)
[MCWRA Draft Action Minutes 02-03-15](#)
[MCWRA Draft Action Minutes 03-03-15](#)
[MCWRA Draft Action Minutes 03-10-15](#)

Adjournment