

Monterey County

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



Meeting Agenda

Tuesday, February 6, 2018

10:30 AM

See page 2 for separate agendas.

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis Alejo - District 1

Vice Chair John M. Phillips - District 2

Supervisor Simon Salinas - District 3

Supervisor Jane Parker - District 4

Supervisor Mary L. Adams - District 5

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

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

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

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates Wednesday, May 27, 2015, Tuesday, October 4, 2016, Tuesday, July 11, 2017, Tuesday, November 7, 2017, Tuesday, December 12, 2017 and Wednesday, December 13, 2017.

Attachments: [Board Report](#)
[MCWRA Sp Meeting Draft Minutes 05-27-2015](#)
[MCWRA Draft Minutes 10-04-2016](#)
[MCWRA Draft Minutes 07-11-2017](#)
[MCWRA Draft Minutes 11-07-2017](#)
[MCWRA Draft Minutes 12-12-2017](#)
[MCWRA Draft Minutes 12-13-2017](#)

2. Approve the Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, December 12, 2017.

Attachments: [Board Report](#)
[Sp Jt Meeting of the BoS & BoSMCWRA Draft Minutes 12-12-2017](#)

3. Approve the Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for July 11, 2017.

Attachments: [Board Report](#)
[BoS, BoSWRA & WRABoD Draft Minutes 07-11-2017](#)

Adjournment