



Monterey County

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

Action Minutes - Draft

Board of Supervisors of the Monterey County Water Resources Agency

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5

Tuesday, August 26, 2014

9:00 AM

See separate agendas for Board of Supervisors, East Garrison Community Services District, Pajaro County Sanitation District and the Successor Agency to the Redevelopment Agency of the County of Monterey

9:00 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on item 1.a.

10:30 A.M. - Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

Ron Chesshire.

Consent Calendar

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Action Minutes of Tuesday, May 13, 2014; Tuesday, May 20, 2014 and Tuesday, June 3, 2014.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta to approve the Board of Supervisors of the Monterey County Water Resources Agency Action Minutes of Tuesday, May 13, 2014; Tuesday, May 20, 2014 and Tuesday, June 3, 2014. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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