



# 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*

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Thursday, December 11, 2014

8:30 AM

See separate agenda for Board of Supervisors

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#### SPECIAL MEETING

#### 8:30 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 54957(b)(1), the Board will provide a performance evaluation for the General Manager.

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

#### Adjournment

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**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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