



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, December 16, 2014

9:00 AM

**Separate agendas for Board of Supervisors, Pajaro County Sanitation District and
Special Meeting of the Board of Supervisors, Board of Supervisors of the Water
Resources Agency and the Water Resources Agency Board of Directors (Revised
12/12/14 @ 5:15 PM)**


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 54957(b)(1), the Board will provide a performance evaluation for the General Manager.
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(3) (1) California-American Water Company v. Marina Coast Water District, et al. (San Francisco County Superior Court case no. CGC-13-528312
(ADDED VIA REVISED ADDENDUM) 
CLOSED SESSION REPORT: Item 1.a. was not heard and removed from the agenda as noted in Additions and Corrections. The Board took no reportable actions on item 1.b.

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

There were no public comments.

Consent Calendar

2. Reappoint to the Monterey County Water Resources Agency Board of Directors Ken Ekelund for a term ending December 31, 2018. (Supervisor Potter)
- A motion was made by Jane Parker, seconded by Supervisor Simón Salinas to Reappoint to the Monterey County Water Resources Agency Board of Directors Ken Ekelund for a term ending December 31, 2018. (Supervisor Potter) ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____