

# Monterey County

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



## Action Minutes - Draft

**Tuesday, September 9, 2014**

**10:30 AM**

**See separate agenda for Board of Supervisors**

## **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*

### **10:30 A.M. - Call to Order**

The meeting was called to order by Chair Calcagno.

### **Roll Call**

*Present: Charles Steves, Interpreter*

**Present** 4 - Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Simón Salinas, and Supervisor Jane Parker

**Absent** 1 - Supervisor Dave Potter

### **Public Comment**

There were no public comments.

### **Consent Calendar**

1. Approve the Joint Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Action Minutes for Tuesday, April 8, 2014.  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to approve the Joint Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Action Minutes for Tuesday, April 8, 2014. 4-0 (Supervisor Potter Absent)**
2. Ratify Amendment No. 1 to the Memorandum of Understanding with the Bay Area Regional Mussel Prevention partners authorized by the Monterey County Water Resources Agency General Manager.  
  
**A motion was made by Supervisor Jane Parker, seconded by Supervisor Simón Salinas to Ratify Amendment No. 1 to the Memorandum of Understanding with the Bay Area Regional Mussel Prevention partners authorized by the Monterey County Water Resources Agency General Manager. 4-0 (Supervisor Potter Absent)**

### **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 \_\_\_\_\_**