

# Monterey County

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



## Action Minutes - Draft

**Tuesday, December 2, 2014**

**10:30 AM**

**See separate agendas for Board of Supervisors and Board of  
Supervisors governed Agencies and Special Districts**

## **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** 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 Board of Supervisors of the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, June 10, 2014; Tuesday, October 7, 2014 and Tuesday, October 14, 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 Meeting Minutes for the following dates: Tuesday, June 10, 2014; Tuesday, October 7, 2014 and Tuesday, October 14, 2014. (4-0) (Supervisor Potter absent)**

### **Adjournment**