



# 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 Simón Salinas - District 3*  
*Vice Chair Jane Parker - District 4*  
*Supervisor Dave Potter - District 5*  
*Supervisor Fernando Armenta - District 1*  
*Supervisor John M. Phillips - District 2*

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Tuesday, January 27, 2015

9:00 AM

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**See separate agendas for Board of Supervisors and East Garrison Public Financing Authority.**

#### **9:00 A.M. Call to Order**

The meeting was called to order by Chair Salinas.

#### **Roll Call**

**Present** 5 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor John M. Phillips

#### **Public Comment on Closed Session items**

Bill Carrothers.

#### **Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Monterey Coastkeeper v. Monterey County Water Resources Agency (Monterey County Superior Court Case no. M108858)

**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 Simón Salinas, Supervisor Fernando Armenta, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor John M. Phillips

**Additions and Corrections**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

Remove from Appointments

2. Reappoint to the Water Resources Agency Board of Directors Claude Hoover for a term ending December 31, 2018. (Full Board)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the correction to the agenda. ALL AYES

**Appointments**

2. Reappoint to the Water Resources Agency Board of Directors Claude Hoover for a term ending December 31, 2018. (Full Board)

ITEM REMOVED VIA ADDITIONS AND CORRECTIONS

**Adjournment**

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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