



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

Tuesday, February 3, 2015

10:30 AM

See separate agenda for Board of Supervisors

10:30 A.M. Call to Order

The meeting was called to order by Chair Salinas.

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

Public Comment

There were no public comments.

Consent Calendar

1. Reappoint Silvio Bernardi to the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2018. (Supervisor Phillips)

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to Reappoint Silvio Bernardi to the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2018. (Supervisor Phillips) ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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