



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, March 3, 2015

10:30 AM

See separate agendas for the Monterey County Board of Supervisors, Pajaro County Sanitation District and the Successor Agency to the Redevelopment Agency.

10:30 AM - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Evelia Meza, 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. Approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Dave Potter to approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____