



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 10, 2015

1:30 PM

See separate agenda for the Monterey County Board of Supervisors.

1:30 PM - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present 4 - Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker, and Supervisor John M. Phillips
Absent 1 - Supervisor Dave Potter

Public Comment

There were no public comments.

1:30 PM - Scheduled Matters

1. Consider receiving the report on the Dam Safety Program for Nacimiento and San Antonio Dams.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to receive the report on the Dam Safety Program for Nacimiento and San Antonio Dams. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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