



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

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Tuesday, April 19, 2016

9:00 AM

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See separate agenda for Monterey County Board of Supervisors.

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

The meeting was called to order by Chair Parker.

#### **Roll Call**

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

#### **Public Comment**

There were no public comments.

#### **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, et al. (Monterey County Superior Court case no. M108858)

**CLOSED SESSION REPORT: The Board took no reportable action on item 1.a. (1).**

#### **Adjournment**

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**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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