



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

Tuesday, June 21, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.

Supervisor John M. Phillips will be teleconferencing from: Capital Hilton,
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Evelia Meza, Interpreter

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

Public Comment

Bill Carrothers; Hans Jongens.

Additions and Corrections:

There were no additions or corrections.

Consent Items

1. Adopt the Monterey County Water Resources Agency Student Internship Program Policy.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to adopt the Monterey County Water Resources Agency Student Internship Program Policy. ALL AYES

10:30 A.M. - Scheduled Matters

2. Adopt a Resolution approving the Fiscal Year 2016-17 Budget for the

Monterey County Water Resources Agency.

A motion was made by Simón Salinas, seconded by Supervisor Fernando Armenta to adopt Resolution No. 16-190 approving the Fiscal Year 2016-17 Budget for the Monterey County Water Resources Agency. ALL AYES

Supervisor Phillips left the teleconference and meeting after the vote on item 2 on this agenda.

1:30 P.M. - Reconvene

Roll Call

Present: Evelia Meza, Interpreter

Present 4 - Supervisor Fernando Armenta, Supervisor Dave Potter, Chair Jane Parker, and Supervisor Simón Salinas

Absent 1 - Supervisor John M. Phillips

1:30 P.M. - Scheduled Matters

3. Receive a status report on the Interlake Tunnel and Spillway modification projects ("Project").

Public comment: Bill Carrothers.

By consensus, with Supervisor Phillips being absent, the Board received a status report on the Interlake Tunnel and Spillway modification projects ("Project"). 4-0 (Supervisor Phillips Absent)

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____

