



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Action Minutes

Board of Supervisors of the Monterey County Water Resources Agency

Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4

Tuesday, March 21, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Successor Housing Agency to the Redevelopment Agency of the County of Monterey and East Garrison Public Financing Authority.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Meeting Minutes for Tuesday, December 6, 2016.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Meeting Minutes for Tuesday, December 6, 2016. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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

APPROVED ON _____