

# Monterey County

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



## Action Minutes - Final

**Tuesday, October 11, 2016**

**1:30 PM**

**See separate agenda for Monterey County Board of Supervisors.**

## **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*

**1:30 P.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, Supervisor Jane Parker, and Supervisor Simón Salinas

**Additions and Corrections for Closed Session:**

There were no additions or corrections to Closed Session.

**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)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

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

**Adjournment**

**APPROVED:**

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

**ATTEST:**

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