



# 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, November 1, 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 Jane Parker, Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor John M. Phillips, and Supervisor Simón Salinas

#### Additions and Corrections for Closed Session

There were no additions and corrections to Closed Session.

#### Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of potential initiation of litigation.

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

#### 10:30 A.M. - Reconvene

#### Roll Call

*Present: Diego Celis, Interpreter*

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

#### Additions and Corrections

There were no additions and corrections.

**Public Comment**

Bill Lipe; Hans Jongens.

**10:30 A.M. - Scheduled Matter**

2. Consider adopting a Resolution accepting a grant from the State of California, Department of Water Resources (DWR), for \$10 million for the Interlake Tunnel and San Antonio Spillway Modification Project; and directing the General Manager and Agency Counsel to prepare the grant agreement for consideration by the Board of Directors and Board of Supervisors.

**Public Comment: Nancy Isackson; Pam Silkwood; Bill Lipe; Norm Groot.  
Motion by Supervisor Salinas, seconded by Supervisor Potter, to adopt  
Resolution No. 16-309 accepting a grant from the State of California,  
Department of Water Resources (DWR), for \$10 million for the Interlake Tunnel  
and San Antonio Spillway Modification Project; and directing the General  
Manager and Agency Counsel to prepare the grant agreement for  
consideration by the Board of Directors and Board of Supervisors. ALL AYES**

**Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_**

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

**APPROVED ON \_\_\_\_\_**