

Monterey County

*Agriculture Commissioner Conference Center
1428 Abbott Street
Salinas, CA 93901*



Action Minutes - Draft

Tuesday, October 28, 2014

2:00 PM

See separate agendas for the Monterey County Board of
Supervisors and the Board of Supervisors of the Monterey County
Water Resources Agency

Special Joint Meeting of Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors

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

2:00 P.M. - Call to Order Special Joint Meeting

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Chair Louis R. Calcagno, Supervisor Simón Salinas, Supervisor Fernando Armenta, Supervisor Jane Parker and Supervisor Dave Potter.

Public Comment

There were no public comments.

2:00 P.M. - Scheduled Matter

1. [WRAG 14-047](#) Consider receiving a Project Status Report on the Interlake Tunnel Project prior to a future request for authorization to proceed with project design and permitting.

Attachments: [Board Report](#)
[Interlake Tunnel PowerPoint Presentation](#)
[Completed Board Order](#)
[Completed Board Order - Revised](#)

Public comment: Kevin Daly; Hans Jongens; Ron Chesshire; Nancy Isakson; Norm Groot; Dale Husk; Assemblymember Luis Alejo.

A motion was made by Board Member Dave Potter, seconded by Vice Chair Simón Salinas to: a. Receive a Project Status Report on the Interlake Tunnel Project prior to a future request for authorization to proceed with project design and permitting; and b. Directed staff to return on December 2, 2014 in order to respond to the Board's requests for additional information. **ALL AYES**

Adjournment

APPROVED:

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

ATTEST:

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