

Monterey County

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



Action Minutes - Draft

Tuesday, July 14, 2015

9:00 AM

**See separate agenda for Monterey County Board of Supervisors
and East Garrison Public Financing Authority**

Board of Supervisors of the Monterey County Water

Resources Agency

*Chair Simon Salinas
Vice Chair Jane Parker
Supervisor Fernando Armenta
Supervisors John M. Phillips
Supervisor Dave Potter*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Salinas.

Roll Call

Supervisor Phillips arrived prior to Closed Session.

Present 4 - Supervisor Simón Salinas, Supervisor Dave Potter, Supervisor Fernando Armenta, and Supervisor Jane Parker
Absent 1 - Supervisor John M. Phillips

Additions and Corrections for Closed Session

There were no additions or corrections to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

Closed Session under Government Code section 54950, relating to the following items:

 - a. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: There were no reportable actions taken on item 1.

 - a.

10:30 A.M. - Reconvened

Roll Call

Interpreter present

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

Additions and Corrections

There were no additions or corrections.

Public Comment

There was no public comment.

Consent Calendar

2. Approve Amendment No. 2 to the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated October 8, 2014, extending its term to not later than September 30, 2015; and, request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute Amendment No. 2 to the Memorandum of Understanding Regarding Source Waters and Water Recycling.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve Amendment No. 2 to the Memorandum of Understanding Regarding Source Waters and Water Recycling, dated October 8, 2014, extending its term to not later than September 30, 2015; and, request the Chair of the Monterey County Water Resources Agency Board of Supervisors to execute Amendment No. 2 to the Memorandum of Understanding Regarding Source Waters and Water Recycling. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

BY: _____

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

APPROVED ON _____