



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

Tuesday, September 29, 2015

9:00 AM

See separate agenda for Monterey County Board of Supervisors and other Board governed Agencies and Special Districts.

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

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

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

Closed Session

0.1 Pursuant to Government Code section 54956.9(d)(2), relating to the following item:

- 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.

(ADDED VIA ADDENDUM)

CLOSED SESSION REPORT: The Board took no reportable action on item 0.1.a.

10:30 A.M. - Reconvene

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, March 24, 2015.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for Tuesday, March 24, 2015. ALL AYES
2. Approve the Draft Action Meeting Minutes for the Special Joint Meeting of the Monterey County Board of Supervisors, the Board of Supervisors of the Water Resources Agency & the Water Resources Agency Board of Directors for Tuesday, October 21, 2014, Tuesday, December 9, 2014, Tuesday, February 10, 2015 and Tuesday, April 7, 2015

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Fernando Armenta to approve the Draft Action Meeting Minutes for the Special Joint Meeting of the Monterey County Board of Supervisors, the Board of Supervisors of the Water Resources Agency & the Water Resources Agency Board of Directors for Tuesday, October 21, 2014, Tuesday, December 9, 2014, Tuesday, February 10, 2015 and Tuesday, April 7, 2015. ALL AYES
3. Approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, April 7, 2015.

A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, April 7, 2015. ALL AYES

Appointments

4. Appoint Grower-Shipper Association representative to the Monterey County Water Resources Agency Board of Directors (Abby Taylor-Silva or Brett Harrell) - term ending December 31, 2018 (Full Board). (ADDED VIA ADDENDUM)

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Dave Potter to appoint Grower-Shipper Association representative the Monterey County Water Resources Agency Board of Directors (Abby Taylor-Silva or Brett Harrell) - term ending December 31, 2018 (Full Board). (ADDED VIA ADDENDUM) ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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