

# Monterey County

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



## Action Minutes - Draft

**Tuesday, July 28, 2015**

**9:00 AM**

**See separate agendas for Board of Supervisors and other Board governed Agencies and Special Districts.**

### **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*

### **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 the agenda.

### **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.**

### **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

### **Approval of Consent Calendar**

2. Approve and ratify the Annual Joint Funding Agreement between the Monterey County Water Resources Agency and the United States Geological Survey for stream gaging work in Monterey County in the amount of \$158,050; and, ratify execution by the General Manager of the Joint Funding Agreement for the term November 1, 2014 and October 31, 2015 (Water Year 2014-15).

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve and ratify the Annual Joint Funding Agreement between the Monterey County Water Resources Agency and the United States Geological Survey for stream gaging work in Monterey County in the amount of \$158,050; and, ratify execution by the General Manager of the Joint Funding Agreement for the term November 1, 2014 and October 31, 2015 (Water Year 2014-15). ALL AYES**

3. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for. Tuesday, February 10, 2015, Tuesday, March 17, 2015 and Tuesday, May 12, 2015.

**A motion was made by Supervisor Jane Parker, seconded by Supervisor John M. Phillips to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for. Tuesday, February 10, 2015, Tuesday, March 17, 2015 and Tuesday, May 12, 2015. ALL AYES**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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

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

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