

Monterey County

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



Action Minutes - Draft

Tuesday, July 23, 2019

1:30 PM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor John M. Phillips - District 2
Vice Chair Supervisor Chris Lopez - District 3
Supervisor Luis A. Alejo - District 1
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5*

1:30 P.M. Called to Order

The meeting was called to order by Chair Supervisor John M. Phillips.

Roll Called

Present: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Luis A. Alejo

Staff Present

Nick Chiulos, Assistant County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Announcement of the Interpreter

Denise Ramero-Gutierrez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

1:30 P.M. - Scheduled Matters

1. Receive an oral report from the Monterey County Water Resources Agency regarding the status of the Interlake Tunnel project and schedule. (Attachment: WRAG 3 Completed Board Order REMOVED VIA SUPPLEMENTAL)

Brent Buche, General Manager from the Water Resources Agency with Ron Drake, Program Manager presented via PowerPoint presentation.

Open for public comment; Mr. Linger commented.

Upon consensus, the Board received an oral report from the Monterey County Water Resources Agency regarding the status of the Interlake Tunnel project and schedule.

Adjourned

The meeting was adjourned at 2:04 p.m. by Chair Supervisor John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____

Addendum / Supplemental

2.

Supplemental

1:30 P.M. - Scheduled Matters

1. Removed Attachment: WRAG 3 Completed Board Order