

# Monterey County

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



## Action Minutes - Final

Tuesday, April 7, 2015

9:00 AM

See separate agendas for the Board of Supervisors, Special Jt. Meeting of the Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

**Special Joint Meeting of the Board of Supervisors,  
Board of Supervisors of the Water Resources  
Agency and the Water Resources Agency Board of  
Directors**

**9:00 A.M. - Call to Order**

The meeting was called to order by Chair Salinas.

**Roll Call**

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

**Public Comment**

There were no public comments.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
    - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
      - (1) In the Matter of the Application of California -American (Public Utilities Commission Application no. 13-05-017)
- CLOSED SESSION REPORT: The Board took no reportable action item 1.a. (1).**

**Adjournment**

**APPROVED:**

/s/ Simon Salinas  
**SIMÓN SALINAS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski  
**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** 09-29-2015