



Monterey County

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

Action Minutes - Final

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, April 28, 2015

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Board of
Supervisors governed Agencies and Special Districts

10:30 A.M. - Convene

Roll Call

Present: Evelia Meza, 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 the following dates: Tuesday, September 9, 2014, Tuesday,
December 2, 2014 and Tuesday, December 9, 2014.

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Jane
Parker to approve the Monterey County Water Resources Agency Draft Action
Meeting Minutes for the following dates: Tuesday, September 9, 2014, Tuesday,
December 2, 2014 and Tuesday, December 9, 2014. ALL AYES**

Adjournment

APPROVED:

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 05-19-2015