

Monterey County

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



Action Minutes - Final

Tuesday, July 7, 2015

9:00 AM

See separate agenda for Monterey County Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Simón Salinas
Vice Chair Jane Parker
Supervisor John M. Phillips
Supervisor Dave Potter Supervisor Fernando Armenta*

9:00 A.M. - Convene

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

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

CLOSED SESSION REPORT: The Board took no reportable action on item 1.a.

Adjournment

APPROVED:

/s/ Jane Parker
JANE PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 03-08-2016