

Monterey County

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



Action Minutes - Final

Tuesday, March 21, 2017

10:30 AM

**See separate agendas for Monterey County Board of Supervisors,
Successor Housing Agency to the Redevelopment Agency of the
County of Monterey and East Garrison Public Financing Authority.**

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Meeting Minutes for Tuesday, December 6, 2016.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Simón Salinas to approve the Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors Meeting Minutes for Tuesday, December 6, 2016. ALL AYES

Adjournment

APPROVED:

/ s / Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 13, 2017