

# Monterey County

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## Action Minutes - Final

Tuesday, December 12, 2017

1:30 PM

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

### Special Joint Meeting of Monterey County Board of Supervisors and Board of Supervisors of the Monterey County Water Resources Agency

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

### **1:30 P.M. - Call to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

**Present** 5 - Chair Simón Salinas, Jane Parker, John M. Phillips, Mary L. Adams, and Luis Alejo

### **Public Comment**

There were no public comments.

### **1:30 P.M. - Scheduled Matters**

1.
  - a. Consider options for short-term and long-term actions in response to Board of Supervisors' Referral No. 2017.25 for Action Plan on Salt Water Intrusion in the Salinas River Basin; and
  - b. Provide direction to staff.

Proposed CEQA Action: This report is statutorily exempt per CEQA Guidelines section 15262.

**Public comment:** Norm Groot; Steve McIntyre; Jeff Taylor; Abby Taylor-Silva; Christopher Bunn, Jr.; Nancy Isakson; Dale Hutchinson; Eric Tienan; Bill Lipe; Anthony Lombardo; Gary Peterson.

**A motion was made by Luis Alejo, seconded by Chair Simón Salinas:**

- a. Considered options for short-term and long-term actions in response to Board of Supervisors' Referral No. 2017.25 for Action Plan on Salt Water Intrusion in the Salinas River Basin; and
- b. Directed staff to work with stakeholders and return in 45 days with an update on the progress and conversations, then return in 90 days with a progress report. Proposed CEQA Action: This report is statutorily exempt per CEQA Guidelines section 15262. ALL AYES

### **Adjournment**

**APPROVED:**

/ s/ Luis A. Alejo

**LUIS A. ALEJO**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** / s/ Nicholas E. Chiulos

**NICHOLAS E. CHIULOS**

**ACTING CLERK OF THE BOARD**

**APPROVED ON** February 6, 2018