



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: MIN 17-043 **Name:** MCWRA Draft Action Meeting Minutes: 10/04/16, 10/11/16, 10/18/16, 11/01/16, 11/08/16, 11/15/16, 01/24/17, 01/31/17, 02/07/17, 03/07/17, 03/21/17 and 03/28/17.

Type: Minutes **Status:** Consent Agenda

File created: 6/1/2017 **In control:** Board of Supervisors of the Monterey County Water Resources Agency

On agenda: 6/13/2017 **Final action:** 6/13/2017

Title: Approve the Board of Supervisors of the Monterey County Water Resource Agency Draft Action Meeting Minutes for the following dates: Tuesday, October 04, 2016; Tuesday, October 11, 2016; Tuesday, October 18, 2016; Tuesday, November 01, 2016; Tuesday, November 08, 2016; Tuesday, November 15, 2016; Tuesday, January 24, 2017; Tuesday, January 31, 2017; Tuesday, February 07, 2017; Tuesday, March 07, 2017; Tuesday, March 21, 2017 and Tuesday, March 28, 2017.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. MCWRA Draft Minutes 01-24-2017, 3. MCWRA Draft Minutes 01-31-2017, 4. MCWRA Draft Minutes 02-07-2017, 5. MCWRA Draft Minutes 03-07-2017, 6. MCWRA Draft Minutes 03-21-2017, 7. MCWRA Draft Minutes 03-28-2017, 8. MCWRA Draft Minutes 10-04-2016, 9. MCWRA Draft Minutes 10-11-2016, 10. MCWRA Draft Minutes 10-18-2016, 11. MCWRA Draft Minutes 11-01-2016, 12. MCWRA Draft Minutes 11-08-2016, 13. MCWRA Draft Minutes 11-15-2016, 14. Completed Board Order

Date	Ver.	Action By	Action	Result
6/13/2017	1	Board of Supervisors of the Monterey County Water Resources Agency	approved	Pass

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BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Administration: Promote an organization that practices efficient and effective resource management and is recognized for responsiveness, strong customer orientation, accountability and transparency. Approval of the Board’s meeting minutes provides access to information and transparency.

Prepared by: _____
Joel G. Pablo, Senior Secretary

Approved by: _____
Gail T. Borkowski, Clerk of the Board

Attachments:

Draft Action Minutes: 10/04/16, 10/11/16, 10/18/16, 11/01/16, 11/08/16, 11/15/16, 01/24/17,
01/31/17, 02/07/17, 03/07/17, 03/21/17 and 03/28/17.