



# County of Monterey

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

## Legislation Details (With Board Report)

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|                      |            |                      |  |
|----------------------|------------|----------------------|--|
| <b>File #:</b>       | MIN 14-047 | <b>Name:</b>         | MCWRA Draft Meeting Minutes for 08-26-14, 12-11-14 and 12-16-14    |
| <b>Type:</b>         | Minutes    | <b>Status:</b>       | Consent Agenda   |
| <b>File created:</b> | 2/17/2015  | <b>In control:</b>   | Board of Supervisors of the Monterey County Water Resources Agency |
| <b>On agenda:</b>    | 3/3/2015   | <b>Final action:</b> | 3/3/2015   |

**Title:** Approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Report, 2. MCWRA Draft Minutes 8-26-14, 3. MCWRA Spec Mtg Draft Minutes 12-11-14, 4. MCWRA Draft Minutes 12-16-14, 5. Completed Board Order

| Date     | Ver. | Action By  | Action   | Result |
|----------|------|--|----------|--------|
| 3/3/2015 | 1    | Board of Supervisors of the Monterey County Water Resources Agency | approved | Pass   |

Approve the Monterey County Water Resources Agency Action Meeting Minutes for the following dates: Tuesday, August 26, 2014, Thursday, December 11, 2014 and Tuesday, December 16, 2014.

Prepared by: \_\_\_\_\_  
Joel G. Pablo, Senior Secretary

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

Attachments:  
Draft Action Minutes: 08-26-14, 12-11-14 and 12-16-14