

## County of Monterey

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

## Legislation Details (With Board Report)

File #: MIN 17-092 Name: BoS Draft Minutes: 07-14-2015, 07-28-2015, 09-29-

2015, 06-27-2017, 08-29-2017, 09-19-2017 and 09-

26-2017.

Type: Minutes Status: Consent Agenda

File created: 11/1/2017 In control: Board of Supervisors of the Monterey County Water

Resources Agency

On agenda: 11/14/2017 Final action:

**Title:** Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action

Meeting Minutes for the following dates: Tuesday, July 14, 2015, Tuesday, July 28, 2015, Tuesday, September 29, 2015, Tuesday, June 27, 2017, Tuesday, August 29, 2017, Tuesday, September 19,

2017 and Tuesday, September 26, 2017.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. MCWRA Draft Minutes 06-27-2017, 3. MCWRA Draft Minutes 07-14-2017, 4.

MCWRA Draft Minutes 08-29-2017, 5. MCWRA Draft Minutes 09-19-2017, 6. MCWRA Draft Minutes

09-26-2017, 7. MCWRA Draft Minutes 09-29-2015, 8. MCWRA Draft Minutes 07-28-2015, 9.

Completed Board Order w/minutes

Date Ver. Action By Action Result

Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following dates: Tuesday, July 14, 2015, Tuesday, July 28, 2015, Tuesday, September 29, 2015, Tuesday, June 27, 2017, Tuesday, August 29, 2017, Tuesday, September 19, 2017 and Tuesday, September 26, 2017.

## 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	

File #: MIN 17-092, Version: 1		
Approved by:	Gail T. Borkowski, Clerk of the Board	
Attachments: Draft Action 1 2017.	Minutes: 07-14-2015, 07-28-2015, 09-29-2015, 06-27-2017, 08-29-2017, 09-19-2017 and 09-26-	