



County of Monterey

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

Board Report

File #: MIN 17-067, **Version:** 1

Approve the Special Joint Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors Draft Action Meeting Minutes for Tuesday, December 16, 2014.

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: 12-16-2014