

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, July 19, 2016

10:30 AM

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

Board of Supervisors of the Monterey County Water Resources Agency

Chair Jane Parker - District 4

Vice Chair Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor Simón Salinas - District 3

Supervisor John M. Phillips - District 2

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Jane Parker, and Supervisor Simón Salinas
Absent 1 - Supervisor Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and,
 - b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204.

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to: a. Accept the Certificate of Completion for the Moss Landing Tide Gate Emergency Repairs; and, b. Authorize the General Manager of Monterey County Resources Agency to execute and record, within fifteen days with the County Recorder, a Notice of Completion for said public work pursuant to the provisions of California Civil Code Section 9204. 4-0 (Supervisor Potter Absent)

2. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to approve the Monterey County Water Resources Agency Action Meeting Minutes for the following meeting dates: Tuesday, March 15, 2016, Tuesday, March 22, 2016, Tuesday, April 19, 2016, Tuesday, May 3, 2016, Tuesday, May 10, 2016 and Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016