

# Monterey County

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



## Action Minutes - Final

Tuesday, July 26, 2016

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

## 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 Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas  
**Absent** 1 - Supervisor John M. Phillips

**Public Comment**

There were no public comments.

**10:30 A.M. - Scheduled Item**

1. Receive a status report on the Interlake Tunnel and Spillway Modification Projects ("Project").  
**Public comment: Nancy Isakson; Bill Lipe; Jesse Avila.**  
**By consensus, the Board received a status report on the Interlake Tunnel and Spillway Modification Projects ("Project"). (Supervisor Phillips Absent)**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016