

Monterey County

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



Action Minutes - Final

Tuesday, September 20, 2016

9:00 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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Supervisor Fernando Armenta, Supervisor John M. Phillips, Supervisor Dave Potter, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016 and Tuesday, June 28, 2016.

A motion was made by Supervisor John M. Phillips, seconded by Simón Salinas to approve the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 17, 2016, Wednesday, June 01, 2016, Tuesday, June 21, 2016 and Tuesday, June 28, 2016. ALL AYES

9:30 A.M. - Closed Session

2. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation - claim of Salinas Valley Water Coalition.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

CLOSED SESSION REPORT: The Board took no reportable actions on items 2. a. and b.

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