Monterey County

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

Meeting Agenda

Tuesday, January 28, 2014

10:30 AM

See separate agendas for Board of Supervisors governed Agencies and Special Districts

Board of Supervisors of the Monterey County Water Resources Agency

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Armenta - District 1
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Appointment

1. Appoint one of two nominees to the Monterey County Water Resources Agency which were submitted by the City Selection Committee, Mayor John Huerta (City of Greenfield) or Mayor Maria Orozco (City of Gonzales), term ending December 31, 2017.

   Attachments:  CSC Nominee Letter 1-22-14

Consent Calendar

2. Approve the Monterey County Water Resources Agency Action Minutes of Tuesday, January 8, 2013; Tuesday, February 5, 2013; Tuesday, February 12, 2013; and Tuesday, March 19, 2013.

   Attachments:  MCWRA Draft Action Minutes 1-8-13
                 MCWRA Draft Action Minutes 2-5-13
                 MCWRA Draft Action Minutes 2-12-13
                 MCWRA Draft Action Minutes 3-19-13

Adjournment