Monterey County

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

Action Minutes - Final

Tuesday, July 24, 2012
9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency
9:00 A.M. - Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present 5 - Supervisor Dave Potter, Supervisor Fernando Armenta, Supervisor Louis R. Calcagno, Supervisor Jane Parker, and Supervisor Simón Salinas

Public Comment

There were no public comments.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

   a. Pursuant to Government Code section 54957, the Board will confer regarding appointment to the position of Water Resources Agency General Manager.

   CLOSED SESSION REPORT: The Board conferred regarding the appointment to position of Water Resources Agency General Manager. The Board took no reportable action.

Adjournment

APPROVED:

/s/ Fernando Armenta

FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved April 9, 2013