Monterey County

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

Action Minutes - Final

Tuesday, December 11, 2012  
9:00 AM

See separate agendas for Monterey County Board of Supervisors, Successor Agency to the Monterey County Redevelopment Agency & Pajaro County Sanitation District.

Board of Supervisors of the Monterey County Water Resources Agency
Call to Order

Chair Potter called the meeting to order.

Roll Call

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

Closed Session

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

a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
   (1) California-American Water Company v. Marina Coast Water District, et al. (Monterey County Superior Court case no. M120053)

CLOSED SESSION REPORT: There were no reportable actions on item 1.a.

10:30 A.M. Reconvene

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

2. Authorize the Chair of the Board of Supervisors of the Monterey County Water Resources Agency to execute for, and on behalf of, the Agency, Amendment # 3 to the Agreement re: Interim General Manager with DCA Consulting LLC to extend the term of the Agreement for the services of Mr. David Chardavoyne to March 31, 2013 or on the date a long-term General Manager commences work with the Agency, whichever is earlier. (ADDED VIA ADDENDUM)

A motion was made by Supervisor Simón Salinas, seconded by Supervisor Jane Parker, that this item be approved. ALL AYES

Adjournment
APPROVED:

/s/ Fernando Armenta
DAVE POTTER, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved February 5, 2013