



**MONTEREY COUNTY WATER RESOURCES AGENCY  
JOINT MEETING OF THE MONTEREY COUNTY BOARD OF SUPERVISORS  
THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS  
168 W. Alisal Street – Board of Supervisors Chambers  
Salinas, CA 93901**

**BOARD OF SUPERVISORS**

**BOARD OF DIRECTORS**

Louis R. Calcagno, Chair – District 2  
Simón Salinas, Vice Chair – District 3  
Fernando Armenta – District 1  
Jane Parker – District 4  
Dave Potter – District 5

Richard Ortiz, Chair  
Claude Hoover, Vice Chair  
Silvio Bernardi  
Ken Ekelund  
Mark Gonzalez  
David Hart  
John Huerta  
Mike Scattini  
Deidre Sullivan

**Tuesday October 28, 2014 @ 2:00 PM**

**SPECIAL JOINT MEETING OF THE MONTEREY  
COUNTY BOARD OF SUPERVISORS, WATER RESOURCES  
AGENCY BOARD OF SUPERVISORS AND WATER RESOURCES  
AGENCY BOARD OF SUPERVISORS**

**MINUTES**

**1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM**

The Special Meeting was called to order @ 2:08 PM and a quorum was established.

**Directors Present:** Ortiz, Hoover, Ekelund, Gonzalez, Hart, and Scattini (@ 2:21 PM)

**Directors Absent:** Sullivan, Bernardi and Huerta

**2. PUBLIC COMMENTS** – Chair ruled that public comments will follow the presentation.

**3. ACTION ITEMS**

A. Consider receiving a Project Status Report on the Interlake Tunnel Project prior to a future request for authorization to proceed with project design and permitting.

Ron Drake, EPC, presented this item for consideration. (PowerPoint presentation)

**Public Comments:** Kevin Dayton, CEO Labor Issues Solutions; John Johns; Ron Chesshire, Monterey-Santa Cruz Construction Trades Council; Nancy Isakson, Salinas Valley Water

Coalition; Norm Groot, Monterey County Farm Bureau; Dale Huss, Ocean Mist Farms; Assembly Member Luis Alejo.

**ACTION:** On motion and second by Directors Hoover and Gonzalez, received a Project Status Report on the Interlake Tunnel Project prior to a future request for authorization to proceed with project design and permitting.

**VOTE:** Yes: Ortiz, Hoover, Ekelund, Gonzalez, Hart, and Scattini  
Absent: Sullivan, Bernardi and Huerta.

**ACTION:** On motion and second by Supervisors Dave Potter and Salinas, received a Project Status Report on the Interlake Tunnel Project prior to a future request for authorization to proceed with project design and permitting.

**VOTE:** Unanimous by those Supervisors present.

**4. BOARD OF SUPERVISORS' AND BOARD OF DIRECTORS' COMMENTS** – None.

**5. ADJOURNMENT @ 3: PM** by Chair Louis Calcagno (BOS) and Chair Richard Ortiz (BOD)

SUBMITTED BY: Wini Chambliss  
APPROVED ON: September 28, 2015

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Wini Chambliss, Clerk to the Board