



## MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE  
SALINAS, CA 93901  
(831) 755.4860  
(831) 424.7935 FAX

### BOARD OF DIRECTORS

#### BOARD OF DIRECTORS:

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

#### STAFF:

David E. Chardavoyne, General Manager  
Robert Johnson, Assistant General Manager  
Brent Buche, Assistant General Manager  
Cathy Paladini, Finance Manager  
Wini Chambliss, Clerk to the Board  
Jesse Avila, Deputy County Counsel

Thursday, October 2, 2014 @ 12:30 P.M.

### SPECIAL BOARD OF DIRECTORS MEETING

### MINUTES

- 1. CALL TO ORDER/ESTABLISH QUORUM**  
Chair Ortiz called the meeting to order @ 12:30 PM and a quorum was established.  
**Directors Present:** Ortiz, Hoover, Ekelund, Gonzalez, Hart and Huerta  
**Directors Absent:** Bernardi, Scattini and Sullivan
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS** – None.

**4. ACTION ITEM**

- A. Consider recommending that the Board of Supervisors of the Monterey County Water Resources Agency:
- i. Approve a resolution to support the sale of the Steinbeck Center to California State University of Monterey Bay, to establish a campus in downtown Salinas and to forego the receipt of un-anticipated tax revenue estimated to be \$6,102.00 from the sale of the Steinbeck Center to California State University, Monterey Bay; and,
  - ii. Authorize the General Manager, or his designee, to sign and approve all documents related to foregoing \$6,102.00 in revenue.

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**ACTION:** On motion and second of Directors Hoover and Ekelund, approved a resolution to support the sale of the Steinbeck Center to California State University of Monterey Bay, to establish a campus in downtown Salinas and to forego the receipt of un-anticipated tax revenue estimated to be \$6,102.00 from the sale of the Steinbeck Center to California State University, Monterey Bay; and, authorized the General Manager, or his designee, to sign and approve all documents related to foregoing \$6,102.00 in revenue.

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

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**5. BOARD OF DIRECTORS' COMMENTS - None**

**6. ADJOURNMENT @ 12:42 PM**

**SUBMITTED BY:** Wini Chambliss  
**APPROVED ON:** October 26, 2015

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**Wini Chambliss, Clerk to the Board**