

**MONTEREY COUNTY WATER RESOURCES AGENCY  
BOARD OF DIRECTORS**

**FINANCE COMMITTEE**

**COMMITTEE MEMBERS**

Claude Hoover (Chair)  
David Hart

Ken Ekelund  
John Huerta

**TIME: 10:00 a.m.**  
**DATE: Friday, December 12, 2014**  
**PLACE: Monterey County Water Resources Agency**  
**893 Blanco Circle**  
**Salinas, CA 93901**

**MINUTES**

**The meeting could not be called to order because a quorum was not established.**

Submitted by: Alice Henault

Approved on: February 13, 2015