

# Monterey County

*Board of Supervisor Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Minutes - Draft

Tuesday, June 21, 2022

9:00 AM

### Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Mary L. Adams - District 5  
Vice Chair Supervisor Luis A. Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Chris Lopez - District 3  
Supervisor Wendy Root Askew - District 4*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Mary L. Adams.

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew and Supervisor John M. Phillips, appeared in person, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions or corrections to closed session.

**0.1** Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Charles J. McKee, County Administrative Officer and Kelly Donlon, Assistant County Counsel

Employee Position: Monterey County Water Resources Agency General Manager (ADDED VIA ADDENDA)

**Public Comment for Closed Session**

Open for public comments; no public comments made.

**The Board Recessed for Closed Session Agenda Items**

**10:30 A.M. - Reconvened on Public Agenda Items**

**Roll Called**

Present: 5 - Supervisor Mary L. Adams, Supervisor Wendy Root Askew and Supervisor John M. Phillips, appeared in person, Supervisor Chris Lopez and Supervisor Luis A. Alejo appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Announcement of the Interpreter**

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions or corrections to today's agenda.

**Scheduled Matters**

1. Adopt a resolution approving the Monterey County Water Resources Agency's Fiscal Year 2022-23 Recommended Budget.

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to Adopt Resolution No.: 22-241 to:

Approve the Monterey County Water Resources Agency's Fiscal Year 2022-23 Recommended Budget.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Chair Supervisor Adams: AYE

**Adjourned**

The meeting was adjourned by Chair Supervisor Mary L. Adams.

**Addenda**

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

a. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

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Employee Position: Monterey County Water Resources Agency General Manager