

Monterey County

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



Meeting Minutes - Draft

Tuesday, July 12, 2022

10:30 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*

10:30 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 and Supervisor John M. Phillips, appeared in person, Supervisor Wendy Root Askew, 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.

General Public Comments

Open for general public comments for items not on today's agenda; no comments made.

Consent Calendar

1. Approve and authorize the Chair of the Monterey County Water Resource Agency Board of Supervisors to execute Amendment No. 2 to the employment agreement with Brent Buche, Water Resources Agency General Manager, to extend the term of Mr. Buche's employment and increase his compensation.

Open for public comments; no comments made.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Chris Lopez to: Approve and authorize the Chair of the Monterey County Water Resource Agency Board of Supervisors to execute Amendment No. 2 to the employment agreement with Brent Buche, Water Resources Agency General Manager, to extend the term of Mr. Buche's employment and increase his compensation.

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.