

# Monterey County

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



## Meeting Minutes - Draft

**Tuesday, August 30, 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, appeared in person, and Supervisor Chris Lopez, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor John M. Phillips appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Assistant 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.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding recruitment/appointment to the position of General Manager of the Monterey County Water Resources Agency.

**Public Comment**

Open for public comments; no public comments made.

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

**Read Out from Closed Session**

There was no reportable action for closed session.

**Adjourned**

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