

Monterey County

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



Meeting Minutes - Draft

Tuesday, July 26, 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, 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, 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 the agenda.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the Monterey County Water Resources.
 - (1) Adrian Mendoza
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment of the position of Water Resources Agency General Manager.

Public Comment

Open for public comments; no public comments were made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claim against the Monterey County Water Resources.(1) Adrian Mendoza b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment of the position of Water Resources Agency General Manager.

The Board took no reportable actions on items 1.a.

Adjourned

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