

# Monterey County

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



## Meeting Minutes - Draft

Tuesday, May 17, 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, Susan Blitch, Chief 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 the agenda.

**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 appointment to the position of Monterey County Water Resources Agency General Manager.
  - b. 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 Irma Ramirez-Bough, Human Resources DirectorEmployee Position: Monterey County Water Resources Agency General Manager

**Public Comment**

Open for public comments; no public comments were 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, Supervisor John M. Phillips, and Supervisor Chris Lopez, appeared in person, with Supervisor Luis A. Alejo who appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Susan Blitch, Chief Assistant 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 the agenda.

**Consent Calendar**

Open for public comments; no public comments made.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Number 2.

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

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting date: Tuesday, November 16, 2021, Tuesday, April 26, 2022, Tuesday, May 3, 2022 and Tuesday May 10, 2022.

Approved

**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 54957(b)(1), the Board will confer regarding appointment to the position of Monterey County Water Resources Agency General Manager.

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

- b. 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 Irma Ramirez-Bough, Human Resources Director

Employee Position: Monterey County Water Resources Agency General Manager

he Board took no reportable actions on items 1.b.(1)

**Adjourned**

The meeting was adjourned by Chair Supervisor Mary L. Adams