

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 24, 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, and Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Janet Holmes, 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.

General Public Comments

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

Consent Calendar

Open for public comments; no public comments made.

A motion was made by Supervisor John M. Phillips seconded by Supervisor Chris Lopez to approve Consent Calendar Item Numbers 1 and 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

1. Adopt a Resolution to:
 - a. Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the base wage salary range of the General Manager-Water Resources Agency classification as indicated in Attachment A effective May 21, 2022;
 - b. Direct the Human Resources Department to implement the changes in the Advantage HRM system.

Adopted Resolution No.: 22-184

2. Approve the Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting date: Thursday, December 9, 2021, Friday, December 10, 2021 and Tuesday, May 17, 2022.

Approved

Adjourned

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