

# MONTEREY COUNTY



## BOARD OF SUPERVISORS

Fernando Armenta  
Louis R. Calcagno  
Simón Salinas  
Jane Parker  
Dave Potter

1st District  
2nd District  
3rd District  
4th District (Chair)  
5th District (Vice-Chair)

Lew C. Bauman  
County Administrative Officer  
  
Charles J. McKee  
County Counsel

Gail T. Borkowski  
Clerk of the Board  
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### ACTION MINUTES MONTEREY COUNTY BOARD OF SUPERVISORS MONTEREY COUNTY WATER RESOURCES AGENCY

THURSDAY, MAY 26, 2011  
4:00 P.M.

4:00 P.M.

#### ROLL CALL

Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas, and Potter.

#### CLOSED SESSION

1. Closed session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
    - (1) Designated representatives: Keith Honda and Dianne Dinsmore Employee organization: All Units

**CLOSED SESSION REPORT:** The Board conferred with labor negotiators and provided direction to Mr. Honda and Ms. Dinsmore on how to proceed.
  - b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of exposure to litigation.

**CLOSED SESSION REPORT:** The Board heard an update and provided direction to counsel on how to proceed in this matter.

**MONTEREY COUNTY WATER RESOURCES AGENCY**

**CLOSED SESSION**

- c. Pursuant to Government Code section 54956.9(b), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding one matter of exposure to litigation.

**CLOSED SESSION REPORT:** The Board of Supervisors of the Monterey County Water Resources Agency provided direction to counsel on how to proceed in this matter.

- d. Pursuant to Government Code section 54956.9(c), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding one matter of potential initiation of litigation.

**CLOSED SESSION REPORT:** The Board of Supervisors of the Monterey County Water Resources Agency did not give authorization to initiate litigation, but discussed the possibility.

- e. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of the Monterey County Water Resources Agency will confer with legal counsel regarding existing litigation.

(1) In the matter of the Application of California-American Water Company (Application 04-209-019)

**CLOSED SESSION REPORT** The Board of Supervisors of the Monterey County Water Resources Agency heard from counsel on the impacts to this litigation and provided direction in this matter.

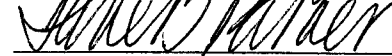
**CONSENT CALENDAR- REGULAR**

2. Approved and authorized County labor negotiators to sign the successor Memorandum of Understanding between the County of Monterey and SEIU Local 521 for SEIU Unit K with a term of June 1, 2011 to May 31, 2014, once agreement has been reached.

**Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0 (Supervisor Potter Absent)**

**ORDER FOR ADJOURNMENT  
In Memory of Louis Manzoni**

APPROVED



JANE B. PARKER, CHAIR  
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI  
Clerk of the Board

BY:

