

# Monterey County

Monterey Conference Room  
168 W. Alisal St., 2nd Floor  
Salinas, CA 93901



## Meeting Agenda - Final

**Friday, September 30, 2022**

**1:00 PM**

<https://montereycty.zoom.us/j/224397747>

Special Joint Meeting of the

**Water Resources Agency Board of Supervisors & Water**  
**Resources Agency Board of Directors**

**PUBLIC COMMENT:** Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

**Pursuant to AB361** some or all Supervisors may participate in the meeting by telephone or video conference.

**1:00 P.M. - Call to Order**

**Roll Call**

**Additions and Corrections by Clerk**

**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 Comments**

**Read Out from Closed Session by County Counsel**

**Adjournment**