



Board of Supervisors of the Monterey County Water Resources Agency

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Adams, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Approved the Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and the Water Resources Agency Board of Directors Action Meeting Minutes for July 11, 2017.

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Phillips, Parker and Adams
NOES: None
ABSENT: None

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting February 6, 2018

Dated: April 12, 2018
File ID: MIN 18-012

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, July 11, 2017

10:30 AM

See separate agendas for the Monterey County Board of Supervisors and Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency Board of Directors.

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Approve the retroactive reallocation of one Senior Secretary to one Senior-Secretary-Confidential due to an inadvertent omission from the approved Board Action March 28, 2017;
 - b. Authorize the Auditor Controllers to reimburse the union dues from retroactive date of December 15, 2016. (BOARD REPORT ADDED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to:

- a. Approve the retroactive reallocation of one Senior Secretary to one Senior-Secretary-Confidential due to an inadvertent omission from the approved Board Action March 28, 2017;
- b. Authorize the Auditor Controllers to reimburse the union dues from retroactive date of December 15, 2016. (BOARD REPORT ADDED VIA SUPPLEMENTAL) ALL AYES

Adjournment

APPROVED:

/ s/ Luis A. Alejo

**LUIS A. ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: / s/ Nicholas E. Chiulos
NICHOLAS E. CHIULOS
ACTING CLERK OF THE BOARD
APPROVED ON February 6, 2018

