

Monterey County

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



Action Minutes - Draft

Friday, July 17, 2015

9:00 AM

Special Meeting

See separate agenda for Board of Supervisors of the Monterey
County Water Resources Agency

Board of Supervisors

Chair Simón Salinas - District 3

Vice Chair Jane Parker - District 4

Supervisor Dave Potter - District 5

Supervisor Fernando Armenta - District 1

Supervisor John M. Phillips - District 2

9:00 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: 4 - Supervisor Jane Parker, Supervisor Dave Potter, Supervisor Simón Salinas and Supervisor Fernando Armenta

Absent: 1 - Supervisor John M. Phillips

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session items.

Public Comment:

There were no public comments.

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 provide a performance evaluation for the County Administrative Officer.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.
 - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Administrative Officer.
CLOSED SESSION REPORT: The Board continued the performance evaluation of the County Administrative Officer until a later date.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the County Counsel.
CLOSED SESSION REPORT: The Board held the semi-annual performance evaluation check-in for County Counsel.
 - c. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Equal Opportunity Officer.
CLOSED SESSION REPORT: The Board held the semi-annual performance evaluation check-in for County Counsel.

The previously scheduled performance semi-annual evaluation of the Water Resources Agency General Manager was also continued to a date to be determined.

Adjournment

APPROVED:

MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____

GAIL T. BORKOWSKI
CLERK OF THE BOARD

APPROVED ON _____