

Monterey County

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



Action Minutes - Final

Tuesday, June 30, 2020

10:30 AM

Special Meeting

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Jane Parker - District 4
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Mary L. Adams - District 5*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 4 - Supervisor Chris Lopez appeared in person and Supervisor Jane Parker, Supervisor John M. Phillips and Supervisor Luis A. Alejo appeared via video and or telephone conference

Excused Absence: 1 - Supervisor Mary L. Adams

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel, and Valerie Ralph, Clerk of the Board appeared in person.

Pledge of Allegiance

The Pledge of Allegiance was led by Les Girard, County Counsel.

Announcement of the Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

General Public Comments

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

10:30 A.M. - Scheduled Matters

1. Adopt a resolution approving the Monterey County Water Resources Agency Fiscal Year's 2020-21 Requested Budget.

Open for public comment; Jim Lipe, in person, commented.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Adopt Resolution No. 20-235 approving the Monterey County Water Resources Agency Fiscal Year's 2020-21 Requested Budget.

Roll call vote taken pursuant to Government Code 54953:
Supervisor Alejo: AYE
Supervisor Phillips: AYE

Supervisor Parker: AYE
Supervisor Adams: EXCUSED ABSENCE
Chair Supervisor Lopez: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.

APPROVED:

____ /s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: ____ /s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON August 18, 2020