

# Monterey County

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



## Action Minutes - Draft

Thursday, June 8, 2017

9:00 AM

See separate agenda for Monterey County Board of Supervisors.

Special Meeting

## 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*

**9:00 A.M. - Called 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

**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 Monterey County Water Resources Agency General Manager.

**CLOSED SESSSION REPORT: County Counsel Charles McKee advised there would be no read-out of Closed Session because there are no reportable actions. The meeting adjourned at the conclusion of Closed Session.**

**Adjourned**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_