

Monterey County

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



Action Minutes - Final

Thursday, June 29, 2017

9:00 AM

Special Meeting

Board of Supervisors

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

9:00 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

Pledge of Allegiance

The Pledge of Allegiance was led by Abby Taylor-Silva.

Public Comment:

There were no public comments.

9:00 A.M. - Scheduled Matter

1. Consider authorizing the CAO to transmit a letter on behalf of the County of Monterey to the State Water Resources Control Board not later than June 30, 2017 indicating that the County will be the Groundwater Sustainability Agency for any areas in the Salinas Valley Groundwater Basin within Monterey County that are declared “unmanaged” by the State Board pursuant to the provisions of the Sustainable Groundwater Management Act.

Public comment: Pam Silkwood; John Romans.

A motion was made by Supervisor Luis Alejo, seconded by Supervisor Mary L. Adams to authorize the CAO to transmit a letter on behalf of the County of Monterey to the State Water Resources Control Board not later than June 30, 2017 indicating that the County will be the Groundwater Sustainability Agency for any areas in the Salinas Valley Groundwater Basin within Monterey County that are declared “unmanaged” by the State Board pursuant to the provisions of the Sustainable Groundwater Management Act; and directed County Counsel and the CAO to work on additional language to be added to letter to qualify the County’s concerns regarding management plans. ALL AYES

Closed Session

2. 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.

d. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Public Defender.

CLOSED SESSION REPORT: County Counsel Charles McKee notified the public that there will be no reportable action from today's Closed Session and the meeting will be adjourned at the conclusion of Closed Session.

Adjournment

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON October 10, 2017