

Monterey County

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



Meeting Agenda

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*

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.

9:00 A.M. - Call to Order

Roll Call

Pledge of Allegiance

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.

Attachments: [Board Report](#)

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.

The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Adjournment