

Monterey County

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



Meeting Agenda

Tuesday, January 9, 2018

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Boronda County Sanitation District and Pajaro County Sanitation District.

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

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

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.

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board of Supervisors at a future meeting.

Consent Calendar

1.
 - a. Amend the FY 2017-18 Water Resources Agency (WRA), Unit 8267 Budget to reallocate one (1) vacant Hydrologist position to one (1) Water Resources Technician; and
 - b. Authorize the Auditor-Controller and the County Administrative Office to incorporate these changes in the FY 2017-18 Budget.

Attachments: [Board Report](#)
[Reallocated Staff Position Cost Analysis](#)
[Resolution](#)

Adjournment