Monterey County

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



Meeting Agenda

Tuesday, January 23, 2018

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

Board of Supervisors of the Monterey County Water

Resources Agency

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

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.

Appointments

1. Reappoint King City Mayor Mike LeBarre or appoint Soledad Mayor Fred

Ledesma to the Monterey County Water Resources Agency Board of Directors representing the Monterey County City Selection Committee for a term ending

December 31, 2021. (Full Board)

Attachments: Notification to Clerk - LeBarre - WRA

Notification to Clerk -Ledesma - WRA

Adjournment