

Monterey County

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



Meeting Agenda

Tuesday, May 15, 2018

10:30 AM

Board of Supervisors of the Monterey County Water

Resources Agency

Chair Luis A. Alejo - District 1

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.

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

10:30 A.M. - Call to Order

Roll Call

Public Comment

Consent Calendar

1.
 - a. Adopt a Resolution to Amend Personnel Policies and Practices Resolution (PPPR) No. 98-394 Appendix A to adjust the salary range for the following classifications: Senior Water Resources Engineer, Senior Water Resources Hydrologist, Associate Water Resources Engineer, Associate Water Resources Hydrologist, Associate Water Resources Biologist, Water Resources Engineer, Water Resources Hydrologist, and Water Resources Biologist, as indicated in the attached resolution, effective retroactively to the pay period beginning July 22, 2017;
 - b. Authorize the Auditor-Controller to amend the FY 17-18 Adopted Budget for Fund 111 Administration by increasing appropriations by \$65,000 financed by inter-fund reimbursements. (4/5th vote required);
 - c. Authorize the Auditor-Controller to make payment to impacted incumbent MCWRA employees retroactive to July 22, 2017; and
 - d. Direct the Human Resources Department to implement the changes in the Advantage HRM System.

Attachments: [Board Report](#)
[MCWRA Executed Board Order](#)
[Resolution](#)

Adjournment