

# Monterey County

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



## Meeting Agenda

Friday, June 15, 2018

10:30 AM

Special Meeting

### **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*

**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 agenda for the Monterey County Board of Supervisors.**

**10:30 A.M. - Call to Order**

**Roll Call**

**Closed Session**

1. 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 General Manager of the Monterey County Water Resources Agency.

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

**Adjournment**