

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, June 19, 2018

1:30 PM

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 agenda for the Monterey County Board of Supervisors.

1:30 P.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.

1:30 P.M. - Scheduled Matters

1. Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (John Baillie or Benny Jefferson - term ending December 31, 2018 (Full Board)).

Attachments: [Board Report](#)
[AAC Nomination Letter](#)
[Notification to Clerk of the Board](#)
[Jefferson and Baillie - Letters - ADDED VIA ADDENDUM](#)
[Baillie, John - Application- ADDED VIA ADDENDUM](#)
[Jefferson, Benny - Application - ADDED VIA ADDENDUM](#)

Board of Supervisors of the Monterey County Water Resources Agency Addendum

2. Board of Supervisors of the Monterey County Water Resources Agency Addendum for Tuesday, June 19, 2018 meeting.

Under Scheduled P.M. -Attachments Added

1. Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (John Baillie or Benny Jefferson - term ending December 31, 2018 (Full Board)).

Adjournment