

Call to Order at 10:30 A.M.

Public Comments on Closed Session Items

Pursuant to Government Code section 54957(b)(1), the Board will consider the General Manager's performance evaluation with the Monterey County Water Resources Agency Board of Supervisors and discuss goals, performance and procedures for the future.

Recess to Closed Session

Reconvene Meeting at 11:45 A.M.

Adjournment