

Monterey County

*Monterey County Government Center
Monterey Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, December 4, 2018

12:00 PM

**Special Joint Meeting of BOS of the MoCo Water
Resources Agency and the MoCo Water Resources
Agency Board of Directors**

See separate Agendas for the Board of Supervisors and the Board of Supervisors of the Monterey County Water Resources Agency.

Public comment on Closed Session Agenda Items must be heard prior to the Board's Adjournment to Closed Session.

Special Closed Session Convened

12:00 P.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

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 confer regarding appointment to the position of General Manager for Water Resources Agency.

Public Comment

The Board Adjourned for Closed Session Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

1:30 P.M.- Reconvene for the Board of Supervisors Regular Agenda

Read Out from Closed Session is called at the end of the Board of Supervisors Regular Agenda

Adjournment