

Monterey County

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



Meeting Agenda - Final-revised

Tuesday, December 11, 2018

9:00 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 the 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 Board of Supervisors

9:00 A.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), and 54957.6 the Board will confer regarding the compensation and appointment to the position of General Manager for the Water Resources Agency.
Designated Representatives: Lew C. Bauman and Charles J. McKee. (ADDED VIA ADDENDA)

Public Comment

The Board Adjourned for Closed Session Agenda 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 on Public Agenda Items

Roll Call

Additions and Corrections

The Clerk of the Board 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.

1:30 P.M.- Scheduled Matters

1. Appoint Farm Bureau Monterey representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2022 (Full Board).

Attachments: [Board Report](#)
 [Letter re Nomination](#)
 [Notification to Clerk of the Board](#)

2. Appoint Grower-Shipper Association of Central California representative to the Monterey County Water Resources Agency Board of Directors (Matt Simis or Marvin Borzini- term ending December 31, 2022 (Full Board).

Attachments: [Board Report](#)
 [Letter from Grower Shippers](#)
 [Notification to Clerk of the Board](#)

Read Out from Closed Session

Adjournment

Addenda/Supplemental

3. **ADDENDA**

Added to Closed Session

.1 Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54957(b)(1), and 54957.6 the Board will confer regarding the compensation and appointment to the position of General Manager for the Water Resources Agency. Designated Representatives: Lew C. Bauman and Charles J. McKee.