

Monterey County

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



Action Minutes - Draft

Tuesday, July 11, 2017

10:30 AM

**See separate agendas for the Monterey County Board of Supervisors
and Special Joint Meeting of the Board of Supervisors, Board of
Supervisors of the Water Resources Agency and the Water Resources
Agency Board of Directors.**

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Approve the retroactive reallocation of one Senior Secretary to one Senior-Secretary-Confidential due to an inadvertent omission from the approved Board Action March 28, 2017;
 - b. Authorize the Auditor Controllers to reimburse the union dues from retroactive date of December 15, 2016. (BOARD REPORT ADDED VIA SUPPLEMENTAL)

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to:

- a. Approve the retroactive reallocation of one Senior Secretary to one Senior-Secretary-Confidential due to an inadvertent omission from the approved Board Action March 28, 2017;**
- b. Authorize the Auditor Controllers to reimburse the union dues from retroactive date of December 15, 2016. (BOARD REPORT ADDED VIA SUPPLEMENTAL) ALL AYES**

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

**BY: _____
NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD
APPROVED ON _____**