

Monterey County

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



Action Minutes - Draft

Monday, August 20, 2018

10:30 AM

SPECIAL MEETING

Water Resources Agency Board of Directors

*Chair, Mark Gonzalez
Vice-Chair, Deidre Sullivan
Glen Dupree
Ken Ekelund
John Baillie
Richard Ortiz
Mike Scattini
Mike LeBarre
Vacancy*

Call to Order at 10:30 A.M.

Present 8 - Director Richard Ortiz, Director Ken Ekelund, Director Mark Gonzalez, Director Mike Scattini, Director Mike LeBarre, Director Deidre Sullivan, Director Glen Dupree, and Director John Baillie

Public Comments on Closed Session Items

None

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.

County Counsel noted there was a reportable action pursuant to Government Code Section 54957.1. The Board gave a performance evaluation of the General Manager.

Adjournment

The meeting adjourned at 11:45 a.m.