

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, January 15, 2019**

**10:30 AM**

### **Board of Supervisors of the Monterey County Water Resources Agency**

*Chair Supervisor John M. Phillips - District 2  
Vice Chair Supervisor Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

**10:30 A.M. - Call to Order**

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Call**

Present: 5 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez, Supervisor Jane Parker and Supervisor Luis A. Alejo

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Susan Blitch, Senior Deputy County Counsel and Valerie Ralph, Clerk of the Board

**Public Comment**

Open for public comment; no public comment made.

**Consent Calendar**

Open for public comment; no public comment made.

1.
  - a. Consider approving and authorizing the General Manager of the Water Resources Agency to execute a Master Memorandum of Understanding between the County of Monterey and the Monterey County Water Resources Agency regarding the provision of and compensation for services by and between the two public entities; and
  - b. Consider approving and authorizing the General Manager of the Monterey County Water Resources Agency to execute an Appendix A to the Master Memorandum of Understanding regarding the division of responsibility for certain land use related services between the County of Monterey and the Monterey County Water Resources Agency.

**A motion was made by Supervisor Luis A. Alejo, seconded by Mary L. Adams to:**

- a. Approve and authorize the General Manager of the Water Resources Agency to execute a Master Memorandum of Understanding between the County of Monterey and the Monterey County Water Resources Agency regarding the provision of and compensation for services by and between the two public entities; and
- b. Approve and authorize the General Manager of the Monterey County Water Resources Agency to execute an Appendix A to the Master Memorandum of Understanding regarding the division of responsibility for certain land use related services between the County of Monterey and the Monterey County Water Resources Agency.

**ALL AYES**

**Appointments**

Open for public comment; no public comment made.

2. Reappoint Ken Ekelund to the Monterey County Water Resource Agency Board of Directors for a term ending on December 21, 2022. (Supervisor Adams)

A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Chris Lopez to reappoint Ken Ekelund to the Monterey County Water Resource Agency Board of Directors for a term ending on December 21, 2022. (Supervisor Adams) ALL AYES

**Adjourned**

The meeting was adjourned at 10:38 a.m. by Chair Supervisor John M. Phillips.

APPROVED:

---

JOHN M. PHILLIPS, CHAIR  
BOARD OF SUPERVISORS

ATTEST:

BY: \_\_\_\_\_  
VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_