

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, February 26, 2019**

**9:00 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*

**9:00 A.M. - Called to Order**

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

**Roll Called**

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

Supervisor Luis A. Alejo arrived after roll called.

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, and Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No.'s 1.a. through c.

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session at 9:11 a.m.**

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) Reico Cruz v. County of Monterey, et al., Monterey County Superior Court case number 18CV002950
    - (2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al., Monterey County Superior Court case number 17CV000157
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of General Manager
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDA)

**Read out from Closed Session**

**CLOSED SESSION REPORT:**

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

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

(1) Reico Cruz v. County of Monterey, et al., Monterey County Superior Court case number 18CV002950

(2) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al., Monterey County Superior Court case number 17CV000157

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.(1)(2)

b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of General Manager

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.b.

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ADDED VIA ADDENDA)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.c.

**Adjourned**

The meeting was adjourned at 4:06 p.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** \_\_\_\_\_

Addenda/Supplemental

2. **ADDENDA**

**Add to Closed Session:**

1. c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.