

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, June 11, 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 Vice Chair Supervisor Chris Lopez.

**Roll Called**

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo

Absent: 1 - Supervisor John M. Phillips

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel 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.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
    - (1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County CounselEmployee Position: Monterey County Water Resources Agency General Manager
  - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Monterey County Water Resources General Manager.

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session Agenda Items at 9:01 a.m.**

**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 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel  
Employee Position: Monterey County Water Resources Agency General Manager

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

**Adjourned**

The meeting was adjourned by Vice Chair Supervisor Chris Lopez.

**APPROVED:**

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**JOHN M. PHILLIPS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**VALERIE RALPH  
CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_