

Monterey County

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



Action Minutes - Draft

Thursday, May 30, 2019

9:00 AM

Special Meeting

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 Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Supervisor Luis A. Alejo arrived after roll was taken.

Staff Present

Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

Chair Supervisor John M. Phillips led the pledge of allegiance.

Additions and Corrections for Closed Session by County Counsel

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of General Manager of the Monterey County Water Resources Agency.
 - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Monterey County Water Resources Agency.
 - c. 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

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items

Read out from Closed Session from County Counsel

CLOSED SESSION REPORT recited on Friday May 31st for Thursday, May 30th::

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

a. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of General Manager of the Monterey County Water Resources Agency.

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

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Monterey County Water Resources Agency.

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

Adjourned

The meeting was adjourned by Chair Supervisor John M. Phillips.

APPROVED:

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

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____