

Monterey County

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



Action Minutes - Draft

Friday, January 24, 2020

3:00 PM

Special Meeting

Board of Supervisors of the Monterey County Water Resources Agency

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

3:00 P.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Deputy County Counsel and Julian Lorenzana, Board Clerk

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for Item No. 1.a.(1).

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) California-American Water Company, et al. v. Marina Coast Water District, et al. (San Francisco County Superior Court case no. CGC-15-546632)

Public Comment

Open for public comment; no public comments made.

The Board Recessed for Closed Session Agenda Items

Read Out from Closed Session

CLOSED SESSION REPORT:

1. Closed Session under Government Code section 54950, relating to the following items:
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CLOSED SESSION REPORT: The Board took no reportable actions on items
1.a. (1)

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.