

Monterey County

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



Action Minutes - Final

Tuesday, March 28, 2017

9:00 AM

See separate agendas for the Monterey County Board of Supervisors and the Successor Agency to the Redevelopment Agency of the County of Monterey.

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Adams.

Additions and Corrections for Closed Session:

There were no additions or corrections to Closed Session.

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) Salinas Valley Water Coalition v. Monterey County Water Resources Agency, et al. (Monterey County Superior Court case no. 17CV000157)

CLOSED SESSION REPORT: The Board conferred with counsel and took no reportable action on item 1.a.(1).

10:30 A.M. - Reconvene

Roll Call

Present 5 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, Supervisor Simón Salinas, and Supervisor Jane Parker

Public Comment

There were no public comments.

Consent Calendar

2.
 - a. Authorize the Auditor-Controller to amend the FY 16-17 Water Resources Budget Fund 111-9300-8267-WRA001 to reallocate one (1) Senior Secretary (80A33) to one (1) Senior Secretary - Confidential (80A99); and

b. Direct the Water Resources Agency to incorporate the approved changes in the FY 2016-17 Budget and to reflect the approved change in position counts in the FY 17-18 Adopted Budget.

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to:

- a. Authorize the Auditor-Controller to amend the FY 16-17 Water Resources Budget Fund 111-9300-8267-WRA001 to reallocate one (1) Senior Secretary (80A33) to one (1) Senior Secretary - Confidential (80A99); and**
- b. Direct the Water Resources Agency to incorporate the approved changes in the FY 2016-17 Budget and to reflect the approved change in position counts in the FY 17-18 Adopted Budget. ALL AYES**

Appointment

3. Appoint Mayor Joe Gunter or Mayor Mike LeBarre to the Monterey County Water Resources Agency Board of Directors to represent the Monterey County City Selection Committee filling an unscheduled vacancy with a term ending December 31, 2017. (Full Board) (ADDED VIA SUPPLEMENTAL)

This item was removed from the agenda. The Board directed County Counsel to look into any possible conflict issues and return to the Board at a later date to consider appointment.

Adjournment

APPROVED:

/ s / Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 13, 2017