

# **Monterey County**

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



## **Action Minutes - Final**

**Thursday, June 8, 2017**

**9:00 AM**

**See separate agenda for Monterey County Board of Supervisors.**

**Special Meeting**

**Board of Supervisors of the Monterey County Water  
Resources Agency**

**9:00 A.M. - Called 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

**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 provide a performance evaluation for the Monterey County Water Resources Agency General Manager.

**CLOSED SESSSION REPORT:** County Counsel Charles McKee advised there would be no read-out of Closed Session because there are no reportable actions. The meeting adjourned at the conclusion of Closed Session.

**Adjourned**

**APPROVED:**

/ s/ Mary L. Adams

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

**ATTEST:**

**BY:** / s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** August 29, 2017