

Monterey County

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



Action Minutes - Final

Tuesday, June 6, 2017

1:30 PM

**See separate agendas for all Board of Supervisors governed
Agencies and Special Districts. Final Revised as of June 1, 2017 at
3:00 p.m.**

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

**1:30 P.M. - Call to Order - continued Budget Public Hearing from Monday,
June 5, 2017**

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Monterey County Water Resources Agency's (WRA) Fiscal Year 2017-18 Recommended Budget (REVISED ATTACHMENTS SUBMITTED VIA SUPPLEMENTAL ON MAY 31, 2017 AND JUNE 1, 2017).

A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution of Intention No. 17-305 to approve the Monterey County Water Resources Agency's (WRA) Fiscal Year 2017-18 Recommended Budget, and directed staff to return on June 27, 2017 with the final Budget. ALL AYES
2. Adopt a Resolution:
 - a. Authorizing the issuance of a lay-off notice to impacted employee no sooner than June 9, 2017 with an effective date of July 1, 2017;
 - b. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services (ADDED VIA ADDENDA).
A motion was made by Supervisor Simón Salinas, seconded by Supervisor John M. Phillips to adopt Resolution No. 17-343:
 - a. Authorizing the issuance of a lay-off notice to impacted employee no sooner than June 9, 2017 with an effective date of July 1, 2017;
 - b. Authorizing the Human Resources Department to collaborate with departments to provide in-placement and out-placement services; and advised this item is approved conditioned upon the Water Resources Agency Board of Directors adopting a resolution of approval on June 19, 2017. (ADDED VIA ADDENDA) ALL AYES

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 October 10, 2017