

# **Monterey County**

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



## **Action Minutes - Final**

**Wednesday, December 13, 2017**

**11:00 AM**

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

## **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*

---

**11:00 A.M. - Call to Order**

The meeting was called to order by Chair Adams.

**Roll Call**

Supervisor Parker arrived prior to Closed Session.

**Present** 4 - Supervisor Mary L. Adams, Supervisor Luis Alejo, Supervisor John M. Phillips, and Supervisor Simón Salinas

**Absent** 1 - Supervisor Jane Parker

**Public Comment**

There were no public comments.

**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 General Manager.

**CLOSED SESSION REPORT:** County Counsel advised there are no reportable actions and the meeting will adjourn at the conclusion of Closed Session.

**Adjournment**

**APPROVED:**

/ s/ Luis A. Alejo

\_\_\_\_\_  
**LUIS A. ALEJO, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** / s/ Nicholas E. Chiulos

\_\_\_\_\_  
**NICHOLAS E. CHIULOS**

**ACTING CLERK OF THE BOARD**

**APPROVED ON** February 6, 2018