

# Monterey County

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



## Action Minutes - Final

Tuesday, April 23, 2019

9:00 AM

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

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

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor John M. Phillips.

**Roll Called**

Present: 4 - Supervisor Mary L. Adams, Supervisor John M. Phillips, Supervisor Chris Lopez and Supervisor Jane Parker

Absen: 1 - Supervisor Luis A. Alejo

Supervisor Alejo arrived at the start of closed session.

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for Item No.'s 1.a.

**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 confer regarding appointment to the position of General Manager for the Water Resources Agency.

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session Agenda Items at 9:09 a.m.**

**3:58 P.M. - Reconvened**

**Read Out from Closed Session**

**CLOSED SESSION REPORT:**

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 confer

regarding appointment to the position of General Manager for the Water Resources Agency.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a.

**Adjourned**

The meeting was adjourned at 4:00 p.m. by Chair Supervisor John M. Phillips.

**APPROVED:**

\_\_\_\_\_/s/ John M. Phillips\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON October 8, 2019**