

# **Monterey County**

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



## **Action Minutes - Final**

**Thursday, May 30, 2019**

**9:00 AM**

**Special Meeting**

### **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: 5 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor John M. Phillips

Supervisor Luis A. Alejo arrived after roll was taken.

**Staff Present**

Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

Chair Supervisor John M. Phillips led the pledge of allegiance.

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

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

**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 of the Monterey County Water Resources Agency.
  - b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Monterey County Water Resources Agency.
  - c. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:
    - (1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County CounselEmployee Position: Monterey County Water Resources Agency General Manager

**Public Comment**

Open for public comment; no public comment made.

**The Board Recessed for Closed Session Agenda Items**

**Read out from Closed Session from County Counsel**

CLOSED SESSION REPORT recited on Friday May 31st for Thursday, May 30th::

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 of the Monterey County Water Resources Agency.

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

b. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the General Manager of the Monterey County Water Resources Agency.

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

**Adjourned**

The meeting was adjourned 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**