

Monterey County

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



Action Minutes - Final

Tuesday, June 11, 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 Vice Chair Supervisor Chris Lopez.

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Jane Parker, Supervisor Chris Lopez, Supervisor Luis A. Alejo

Absent: 1 - Supervisor John M. Phillips

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 54957.6, 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
 - b. Pursuant to Government Code section 54957(b)(1), the Board will confer regarding appointment to the position of Monterey County Water Resources General Manager.

Public Comment

Open for public comment; no public comment made.

The Board Recessed for Closed Session Agenda Items at 9:01 a.m.

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 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel
Employee Position: Monterey County Water Resources Agency General Manager

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

Adjourned

The meeting was adjourned by Vice Chair Supervisor Chris Lopez.

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