

# Monterey County

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



## Action Minutes - Final

Tuesday, January 7, 2020

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

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, 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. 1.a.(1).

**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 negotiators:
    - (1) Designated representatives: Charles McKee, County Administrative Officer and Leslie J. Girard, County CounselEmployee Organization(s): WRA GM

**Public Comment**

Open for public comment; no public comments made.

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

**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 negotiators:
  - (1) Designated representatives: Charles McKee, County Administrative Officer and Leslie J. Girard, County Counsel

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Employee Organization(s): WRA GM

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

**Adjourned**

The meeting was adjourned by Chair Supervisor Chris Lopez.

**APPROVED:**

\_\_\_\_\_/s/ Chris Lopez\_\_\_\_\_  
CHRIS LOPEZ, CHAIR  
BOARD OF SUPERVISORS

**ATTEST:**

BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_  
VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON March 17, 2020