

# Monterey County

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



## Action Minutes - Final

Tuesday, January 28, 2020

9:00 AM

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

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

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

The meeting was called to order by Chair Supervisor Chris Lopez.

**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

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

The Board of Supervisors of the Monterey County Water Resources Agency did not and will not meet in closed session today as due to inadvertance the matter was to be taken off the agenda which did not happen.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:

- a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
  - (1) Cal-Am and Monterey County Water Resources Agency, et al. v. Marina Coast Water District and RMC, et al. (San Francisco Superior Court case no. CGC 15-546632)

**Public Comment**

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

**Read Out from Closed Session**

**Adjournment**

**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**