

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, March 17, 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 Chris Lopez, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams and Supervisor Luis A. Alejo who appeared via telephone conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board in person.

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

There were no additions and corrections to Item No. 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 provide a performance evaluation for the General Manager of the Monterey County Water Resources Agency.

**Public Comment**

Open for public comment; no public comments made.

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

**10:30 A.M. - Reconvened on Public Agenda Items**

**Roll Called**

Present: 5 - Supervisor Chris Lopez, Supervisor Jane Parker, Supervisor John M. Phillips, Supervisor Mary L. Adams and Supervisor Luis A. Alejo who appeared via telephone conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board in person.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Charles McKee, County Administrative Officer.

**Announcement of the Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Consent Calendar**

Open for public comments; no public comments made.

2. Approve the Monterey County Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, December 10, 2019, Tuesday, January 7, 2020, Tuesday, January 14, 2020, Monday, January 24, 2020, Tuesday, January 28, 2020, Tuesday, February 11, 2020, February 25, 2020, and March 10, 2020.

**A motion was made by Supervisor John M. Phillips, seconded by Supervisor Jane Parker to:**

**Approve the Monterey County Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, December 10, 2019, Tuesday, January 7, 2020, Tuesday, January 14, 2020, Monday, January 24, 2020, Tuesday, January 28, 2020, Tuesday, February 11, 2020, February 25, 2020, and March 10, 2020.**

**Roll call vote taken pursuant to Government Code 54953:**

**Supervisor Alejo: AYE**

**Supervisor Phillips: AYE**

**Supervisor Parker: NAY**

**Supervisor Adams: AYE**

**Chair Supervisor Lopez: AYE**

**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 August 18, 2020**