

Monterey County

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



Action Minutes - Final

Tuesday, March 24, 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 appeared in person with 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 appeared in person

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for 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 appeared in person with 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 appeared in person

Pledge of Allegiance

The Pledge of Allegiance was led by Les Girard, County Counsel.

Announcement of the Interpreter

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

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

Consent Calendar

Open for public comments; no public comments made.

2. Recommend that the Monterey County Water Resources Board of Supervisors approve Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and authorize the General Manager to execute Amendment No. 2.

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo, to:
Recommend that the Monterey County Water Resources Board of Supervisors approve A-14656; Amendment No. 2 to the Professional Services Agreement with COWI, North America increasing the current contract amount by \$250,000 for a total contract amount not to exceed \$500,000; and authorize the General Manager to execute Amendment No. 2.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE
Supervisor Phillips: AYE
Supervisor Parker: AYE
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