

Monterey County

Monterey Conference Room
168 W. Alisal St., 2nd Floor
Salinas, CA 93901



Meeting Agenda - Final

Friday, September 30, 2022

1:00 PM

<https://montereycty.zoom.us/j/224397747>

Special Joint Meeting of the

**Water Resources Agency Board of Supervisors & Water
Resources Agency Board of Directors**

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

1:00 P.M. - Call to Order

Roll Call

Additions and Corrections by Clerk

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 confer regarding recruitment/appointment to the position of General Manager of the Monterey County Water Resources Agency.

Public Comments

Read Out from Closed Session by County Counsel

Adjournment



Monterey County

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: CS 22-041

September 30, 2022

Introduced: 9/22/2022

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

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