



# County of Monterey

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

## Board Report

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**File #:** 19-0439, **Version:** 1

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### **Addendum**

#### Added Additions and Corrections for Closed Session by County Counsel

##### Added Closed Session

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 for the position of Monterey County Water Resources Agency General Manager.

b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators:

(1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel

Employee Position: Monterey County Water Resources Agency General Manager

##### 0.1 Add Closed Session:

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 for the position of Monterey County Water Resources Agency General Manager. b. Pursuant to Government Code section 54957.6, the Board will provide direction to labor negotiators: (1) Designated representatives: Lew Bauman, County Administrative Officer and Charles McKee, County Counsel Employee Position: Monterey County Water Resources Agency General Manager

##### Added Public Comment

##### Added The Board Recesses for Closed Session Agenda Items

##### Added 9:30 A.M. - Reconvene on Public Agenda Items

##### Added 12:00 P.M. - Recess to Lunch

##### Added 1:30 P.M. - Reconvene

##### 3.1 Added to 1:30 P.M. - Scheduled Matters

Approve and adopt the Monterey County Water Resources Agency Fiscal Year's 2019-20 Requested Budget.

### **Supplemental**

Call to order time changed to 9:00 A.M.

Position: Monterey County Water Resources Agency General Manager