Monterey County

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

Meeting Agenda

Tuesday, December 10, 2013

9:00 AM

See separate agenda for Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5
9:00 A.M. - Call to Order

Roll Call

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 Water Resources Agency General Manager. Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. Reconvene

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

Consent Calendar

2. a. Adjust the retirement contribution rate for “Classic” PERS members in Units X, XL, Y and Z such that employees will pay an additional 3.5% toward the employee contribution consistent with the County of Monterey Personnel Policies and Practices Resolution No. 98-394 as amended;

b. Add a 3.5% base salary increase for those Water Resources Agency employees in Units X, XL, Y and Z effective November 16, 2013; express an interest to add a 2% increase effective the first full pay period in July 2014 and a 3% increase effective the first full pay period in July 2015, consistent with the County of Monterey Personnel Policies and Practices Resolution No. 98-394 Appendix A as amended;

c. Authorize the County of Monterey Auditor-Controller and County of Monterey Human Resources Department to implement these changes in the Advantage HRM System.

Adjournment