Monterey County

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

Meeting Agenda - Final-revised

Tuesday, October 28, 2014

9:00 AM

See separate agendas for Monterey County Board of Supervisors & Special Joint Meeting of the Board of Supervisors of the Monterey County Water Resources Agency and the Monterey County Water Resources Agency Board of Directors

Board of Supervisors of the Monterey County Water Resources Agency

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Supervisor Fernando Armenta - District 1
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 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:

      (1) People v. John McDonnell, Jr., Trustee, et al. (Monterey County Superior Court case no. M98919 - consolidated with case no’s. M98920 and M98921)

   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. Amend the Monterey County Water Resources Agency (MCWRA) Department Budget 9300, WRA001-8267 to reallocate two (2) Assistant General Manager/Engineer to two (2) Deputy General Manager-Water Resources Agency as indicated in Attachment A;

   b. Direct the County Administrative Office to incorporate the changes in the FY 2014-15 adopted budget to reflect the change in position counts. (ADDED VIA ADDENDUM)

   Attachments: Board Report
                WRA Position Changes_10-28-14

Adjournment

3. Monterey County Water Resources Agency Addendum for the meeting of
Tuesday, October 28, 2014.

ADDENDUM

**Add Consent Calendar**

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   b. Direct the County Administrative Office to incorporate the changes in the FY 2014-15 adopted budget to reflect the change in position counts.