Monterey County

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

Meeting Agenda - Final-revised

Tuesday, April 1, 2014

9:00 AM

See separate agenda for Board of Supervisors

Board of Supervisors of the Monterey County Water Resources Agency

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

Roll Call

Closed Session

Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation 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 9300, Appropriation WRA001, Budget Unit 8267 to reallocate one (1.0) FTE vacant Water Maintenance Worker I to one (1.0) FTE Water Maintenance Worker II;
   b. Delete one (1.0) FTE vacant Engineering Aide III position; and,
   c. Authorize the County Administrative Office to incorporate the changes in the Department 9300, Appropriations WRA001, Budget Unit 8267 FY 2013-14 Adopted Budget to reflect the change in position counts. (ADDED VIA ADDENDUM)

Attachments: FY 2013-14 Budget Impact
                   WRA Position Reallocation Request 4_1_14.xls
                   WRA Position Count

Adjournment
Addendum

3. Monterey County Water Resources Agency Addendum for Tuesday, April 1, 2014.

ADDENDUM

Add Consent
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