Monterey County

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

Meeting Agenda - Final-revised

Tuesday, December 11, 2018

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

Chair Luis A. Alejo - District 1
Vice Chair John M. Phillips - District 2
Supervisor Simon Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Mary L. Adams - District 5
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to the corresponding Board Report.

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

See separate Agenda for the Board of Supervisors

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

County Counsel will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

.1

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

a. Pursuant to Government Code section 54957(b)(1), and 54957.6 the Board will confer regarding the compensation and appointment to the position of General Manager for the Water Resources Agency.

Designated Representatives: Lew C. Bauman and Charles J. McKee. (ADDED VIA ADDENDA)

Public Comment

The Board Adjourned for Closed Session Agenda Items

Closed Session may be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting, before or after the scheduled time, announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

1:30 P.M.- Reconvene on Public Agenda Items

Roll Call
Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board’s recess to Closed Session.

1:30 P.M.- Scheduled Matters

1. Appoint Farm Bureau Monterey representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2022 (Full Board).

   Attachments:  Board Report
                  Letter re Nomination
                  Notification to Clerk of the Board

2. Appoint Grower-Shipper Association of Central California representative to the Monterey County Water Resources Agency Board of Directors (Matt Simis or Marvin Borzini- term ending December 31, 2022 (Full Board).

   Attachments:  Board Report
                  Letter from Grower Shippers
                  Notification to Clerk of the Board

Read Out from Closed Session

Adjournment

Addenda/Supplemental

3. ADDENDA

   Added to Closed Session

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

   a. Pursuant to Government Code section 54957(b)(1), and 54957.6 the Board will confer regarding the compensation and appointment to the position of General Manager for the Water Resources Agency. Designated Representatives: Lew C. Bauman and Charles J. McKee.