ROLL CALL
Present: Supervisors Parker (Chair), Armenta, Calcagno, Salinas, and Potter.

CLOSED SESSION

1. Closed session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
      (1) Designated representatives: Keith Honda and Dianne Dinsmore  Employee organization: All Units
      CLOSED SESSION REPORT: The Board conferred with labor negotiators and provided direction to Mr. Honda and Ms. Dinsmore on how to proceed.

   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of exposure to litigation.
      CLOSED SESSION REPORT: The Board heard an update and provided direction to counsel on how to proceed in this matter.
MONTEREY COUNTY WATER RESOURCES AGENCY

CLOSED SESSION

c. Pursuant to Government Code section 54956.9(b), the Board of Supervisors of
the Monterey County Water Resources Agency will confer with legal counsel
regarding one matter of exposure to litigation.

CLOSED SESSION REPORT: The Board of Supervisors of the Monterey
County Water Resources Agency provided direction to counsel on how to proceed
in this matter.

d. Pursuant to Government Code section 54956.9(c), the Board of Supervisors of
the Monterey County Water Resources Agency will confer with legal counsel
regarding one matter of potential initiation of litigation.

CLOSED SESSION REPORT: The Board of Supervisors of the Monterey
County Water Resources Agency did not give authorization to initiate litigation,
but discussed the possibility.

e. Pursuant to Government Code section 54956.9(a), the Board of Supervisors of
the Monterey County Water Resources Agency will confer with legal counsel
regarding existing litigation.
   (1) In the matter of the Application of California-American Water Company
(Application 04-209-019)

CLOSED SESSION REPORT The Board of Supervisors of the Monterey
County Water Resources Agency heard from counsel on the impacts to this
litigation and provided direction in this matter.

CONSENT CALENDAR- REGULAR

2. Approved and authorized County labor negotiators to sign the successor
Memorandum of Understanding between the County of Monterey and SEIU
Local 521 for SEIU Unit K with a term of June 1, 2011 to May 31, 2014, once
agreement has been reached.

Motion by Supervisor Calcagno, seconded by Supervisor Armenta. 4-0
(Supervisor Potter Absent)

ORDER FOR ADJOURNMENT
   In Memory of Louis Manzoni

APPROVED:

________________________
JANE B. PARKER, CHAIR
BOARD OF SUPERVISORS

ATTEST: GAIL T. BORKOWSKI
Clerk of the Board

BY: ______________________