SPECIAL MEETING

AGENDA

Thursday, May 26, 2011
4:00 P.M.
The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your
interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of
the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901.

As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

**ALTERNATE AGENDA FORMATS:** If requested, the agenda shall be made available in appropriate alternative
formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42
USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability
requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public
meeting may make these requests to the Clerk of the Board Office.
The agenda is divided into two sections:

**REGULAR CALENDAR:** These items include significant financial and administrative actions, and items of special
interest, usually approved by a single majority vote for each program. The regular calendar also includes “Scheduled
Matters,” which are noticed hearings, work sessions and public hearings.

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the
supplemental section by program areas, and are usually approved by a single majority vote.

**TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA:** Walk to the rostrum and wait for recognition by
the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to
the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated
to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as
permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the
Board’s action may be limited to only those issues raised at the public hearing or in correspondence delivered to the
Board at or before the public hearing.

**TO ADDRESS THE BOARD DURING PUBLIC COMMENT:** Please complete a Speaker Request Form, available
on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public
comments shall not pertain to matters on the agenda.

**DOCUMENT DISTRIBUTION:** Documents related to agenda items that are distributed to the Board less than 72
hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street,
1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the
meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

**INTERPRETATION SERVICE POLICY:** The Monterey County Board of Supervisors invites and encourages the
participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please
contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by
phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance.
Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of
Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los
residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un
intérprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores
localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government
Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para
acomodar los pedidos de asistencia de un intérprete. Los pedidos se deberán hacer lo mas pronto
posible, y a lo mínimo 24 horas de anticipio de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies.
The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the
Tuesday one week prior to the Tuesday Board meeting.

Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors
regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board’s
Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board
Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5
SPECIAL MEETING
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY
MAY 26, 2011
4:00 P.M.

AGENDA

4:00 P.M.

ROLL CALL

MONTEREY COUNTY BOARD OF SUPERVISORS

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

   b. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding one matter of exposure to litigation.

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.

   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.

   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)

Reconvene as Monterey County Board of Supervisors
MONTEREY COUNTY BOARD OF SUPERVISORS

CONSENT CALENDAR- REGULAR

2. Approve and authorize 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.

ADJOURNMENT
In Memory of Louie Manzoni

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