



## MONTEREY COUNTY WATER RESOURCES AGENCY

893 BLANCO CIRCLE  
SALINAS, CA 93901  
(831) 755.4860  
(831) 424.7935 FAX

### BOARD OF DIRECTORS

#### BOARD OF DIRECTORS:

Ken Ekelund, Chair  
Claude Hoover, Vice Chair  
Silvio Bernardi  
David Hart  
Fred Ledesma  
Richard Ortiz  
Mike Scattini  
Deidre Sullivan  
*Vacant*

#### STAFF:

David E. Chardavoyne, General Manager  
Robert Johnson, Assistant General Manager  
Brent Buche, Assistant General Manager  
Cathy Paladini, Finance Manager  
Wini Chambliss, Clerk to the Board  
Patrick McGreal, Deputy County Counsel

### SPECIAL CLOSED SESSION OF THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF DIRECTORS AND MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS

**DATE:** Tuesday, November 5, 2013

**TIME:** 8:00 A.M.

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

1. Pursuant to Government Code section 54957(b)(1), the Boards will provide a performance evaluation for the General Manager of the Water Resources Agency.

**PLACE:** Monterey County Government Center  
168 West Alisal Street  
Monterey Room  
Salinas, CA 93901

**Tuesday, November 5, 2013  
8:00 A.M.**

**SPECIAL CLOSED SESSION OF THE MONTEREY COUNTY WATER RESOURCES  
AGENCY BOARD OF DIRECTORS AND MONTEREY COUNTY WATER RESOURCES  
AGENCY BOARD OF SUPERVISORS**

**A G E N D A**

The agenda will be available for public review at close of business on Friday, November 1, 2013 at the Monterey County Water Resources Agency (Agency), 893 Blanco Circle, Salinas. If additional documents are produced by the Agency and provided to a majority of the Board regarding any item on the agenda after staff reports have been distributed, they will be available at the Agency during normal business hours and posted on the Agency website at the following website address: [http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent\\_n.htm](http://www.mcwra.co.monterey.ca.us/BOD/BOD/AgendaCurrent_n.htm). For additional information, please contact Wini Chambliss, Clerk to the Board, at (831) 755-4896.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS**  
*(The Public may comment on Closed Session items prior to the Boards' recess to Closed Session.)*
- 3. ADJOURN TO CLOSED SESSION**
- 4. RECONVENE MEETING/REPORT OUT**
- 5. ADJOURNMENT**