



MONTEREY COUNTY WATER RESOURCES AGENCY

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BOARD OF DIRECTORS

BOARD OF DIRECTORS:

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

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 JOINT CLOSED SESSION MEETING OF THE MONTEREY COUNTY WATER RESOURCES AGENCY BOARD OF SUPERVISORS AND BOARD OF DIRECTORS

DATE: TUESDAY, JUNE 25, 2013

TIME: 12:00 PM – CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1), the Boards will confer with legal counsel regarding existing litigation: (1) California State Water Resources Control Board Proposed Revocation of Permit 11043 (Application 13225)

2. CONFERENCE WITH LEGAL COUNSEL – PERFORMANCE EVALUATION

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

PLACE: Monterey County Government Center
168 West Alisal Street, Monterey Room (2nd Floor)
Salinas, CA 93901
(831) 755-4896