



**ACTION
MINUTES**

**Special Board Meeting
Monterey One Water
Board of Directors**

October 12, 2018

1. CALL TO ORDER

The Special Meeting of the Board of Directors of the Monterey One Water was called to Order by Chair Fischer at 12:46 p.m., on Friday, October 12, 2018 in the Conference Room of the Monterey One Water Administrative Office located at 5 Harris Court, Building D, Monterey, California.

2. ROLL CALL

BOARD MEMBERS PRESENT:

Rudy Fischer, Chair	Pacific Grove
Ron Stefani, Vice Chair	Castroville Community Services District
Linda Grier	Boronda County Sanitation District
Thomas P. Moore	Marina Coast Water District
Gloria De La Rosa	Salinas

BOARD MEMBERS ABSENT:

John M. Phillips	County of Monterey
Dennis Allion	Del Rey Oaks
Timothy Barrett	Monterey
Mary Ann Carbone	Del Rey Oaks
Ralph Rubio	Seaside

MRWPCA STAFF PRESENT:

Leara Sampson	Human Resources Manager
Rob Wellington	Legal Counsel
Chayito Ibarra	Executive Assistant/Board Clerk

OTHERS PRESENT:

None

3. PUBLIC COMMENTS

Chair Fischer called for Public Comments, after hearing none; he closed the Public Comment period.

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4. BOARD MEMBER COMMENTS/REPORTS (None)

5. CLOSED SESSION

A. Conference with Labor Negotiators

Pursuant to Government Code Section 54957.6

Unrepresented Employee: General Manager

Chair Fischer recessed Open Session at 12:48 pm and commenced Closed Session at 12:50PM

6. ANNOUNCEMENTS FROM CLOSED SESSION

The Board came back into open session at 1:15 p.m., at which time Legal Counsel announced that with regard to Item 5 – A, information had been provided to the Board, and no reportable action was taken.

7. ADJOURNMENT

At 1:16 pm with no further business, Chair Fischer adjourned the meeting to the next regular meeting on Monday, October 29, 2018 at 6:00 p.m.



Paul A. Sciuto, General Manager
Secretary to the Board



Rudy Fischer, Board Chair
M1W Board of Directors