

# **County of Monterey**

*El Gabilan Library - Community Room  
1400 North Main Street  
Salinas, CA 93906*



## **Meeting Minutes - Draft**

**Friday, February 7, 2025**

**12:00 PM**

### **City Selection Committee**

*Mayor Ian Oglesby (Seaside)  
Mayor Robert White (Greenfield)  
Mayor Dennis Donohue (Salinas)  
Mayor Bruce Delgado (Marina)  
Mayor Scott Donaldson (Del Rey Oaks)  
Mayor Mike LeBarre (City of King)*

*Mayor Jose L. Rios (Gonzales)  
Mayor Tyller Williamson (Monterey)  
Mayor Anna M. Velazquez (Soledad)  
Mayor Dale Byrne (Carmel)  
Mayor Nick Smith (Pacific Grove)  
Mayor Mary Ann Carbone (Sand City)*

**Called to Order**

The meeting was called to order by Chair Mayor Robert White.

**Roll Called**

Present: 12 - Mayor Ian Oglesby (Seaside), Mayor Robert White (Greenfield), Mayor Tyller Williamson (Monterey), Mayor Bruce Delgado (Marina), Mayor Scott Donaldson (Del Rey Oaks), Mayor Mike Lebarre (King City), Mayor Mary Ann Carbone (Sand City), Mayor Jose L. Rios (Gonzales), Mayor Nick Smith (Pacific Grove), Mayor Dale Byrne (Carmel), Mayor Dennis Donohue (Salinas) and Mayor Anna M. Velazquez (Soledad)

**Staff Present**

Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst were present.

**Additions and Corrections**

There were no additions and corrections to the agenda.

**General Public Comments**

Open for general public comments for items not on the agenda; Wes White commented.

**Committee Matters**

1.

Review and approve DRAFT CSC meeting Minutes of January 3, 2025.

Open for public comments; no public comments made.

A motion was made by Mayor Tyller Williamson, seconded by Mayor Jose L. Rios to:  
Approve the meeting minutes of January 3, 2025.

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith, Mayor Tyller Williamson and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Consider Appointee due to Term Expiration, Vacancy or other action related**

2. **Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

**Open for public comments; Mayor Mike LeBarre commented.**

**Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

**A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to:  
Appoint Mayor Jose L. Rios as One (1) Primary Director to serve a two-year term on the  
Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for  
the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June  
30, 2028**

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

**AYES: Mayor Jose L. Rios, Mayor Anna M. Velazquez and Mayor Mike LeBarre**

**NOES: None**

**ABSENT: None**

**ABSTAIN: Mayor Robert White**

**A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to:  
Appoint Mayor Anna M. Velazquez as One (1) Alternate Director to serve a two-year term on the  
Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for  
the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June  
30, 2028**

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

**AYES: Mayor Jose L. Rios, Mayor Anna M. Velazquez and Mayor Mike LeBarre**

**NOES: None**

**ABSENT: None**

**ABSTAIN: Mayor Robert White**

- 2.1** Rescind the Action Taken on January 3, 2025, to Temporarily Appoint Mayor Dennis Donohue to the Local Agency Formation Commission (January 3, 2025, Agenda Item No. 7, Review of Annual Appointments) as LAFCO did not hold any meetings in January. (ADDED VIA ADDENDA)

**Open for public comments; no comments made.**

**A motion was made by Mayor Bruce Delgado, seconded by Mayor Dale Byrne to:  
Rescind the Action Taken on January 3, 2025, to Temporarily Appoint Mayor Dennis Donohue to  
the Local Agency Formation Commission (January 3, 2025, Agenda Item No. 7, Review of Annual  
Appointments) as LAFCO did not hold any meetings in January. (ADDED VIA ADDENDA)**

**AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado,  
Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez,  
Mayor Dale Byrne, Mayor Nick Smith, Mayor Tyller Williamson and Mayor Mary Ann Carbone**

**NOES: None**  
**ABSENT: None**  
**ABSTAIN: None**

**3. Local Agency Formation Commission (LAFCO):**

Appoint One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.

Regular Mayor Kimbley Craig (no longer Salinas Mayor) currently appointed; **Salinas**

New term would be effective: ~~May 2, 2023~~ February 7, 2025 through May 2, 2027 (REVISED VIA SUPPLEMENTAL)

**VOTE BY THE FOLLOWING CITIES (All):**

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

Pursuant to Government Code Sections 56325 (b) and 56335, the City Selection Committee is encouraged to select members to fairly represent the diversity of the cities in the county, with respect to population and geography.

**Open for public comments; Karen Paul, Laurie Davis, Jeff Davey, John Tilly, Chris Steinber, Wes White, and Anchor Fino commented.**

**Local Agency Formation Commission (LAFCO):**

**A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to: Appoint Mayor Dennis Donohue as One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.**

**New term would be effective: February 7, 2025 through May 3, 2027 (REVISED VIA SUPPLEMENTAL)**

**AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Dale Byrne and Mayor Mary Ann Carbone**  
**NOES: Mayor Tyller Williamson, Mayor Bruce Delgado, Mayor Anna M. Velazquez and Mayor Nick Smith**  
**ABSENT: None**  
**ABSTAIN: None**

**Motion passed (8 to 4)**

A motion was made by Mayor Tyller Williamson, seconded by Mayor Bruce Delgado to: Appoint Mayor Anna M. Velazquez as One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.

New term would be effective: February 7, 2025 through May 3, 2027 (REVISED VIA SUPPLEMENTAL)

AYES: Mayor Ian Oglesby, Mayor Tyller Williamson, Mayor Bruce Delgado, Mayor Anna M, Velazquez and Mayor Nick Smith

NOES: Mayor Robert White, Mayor Dennis Donohue, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Mary Ann Carbone , Mayor Jose L. Rios and Mayor Dale Byrne

ABSENT: None

ABSTAIN: None

Motion failed (7 to 5)

**4. Local Agency Formation Commission (LAFCO):**

Appoint One (1) mayor or council member to the subject Commission to a term ending May 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

**VOTE BY THE FOLLOWING CITIES (All):**

Salinas	Greenfield
Seaside	King City
Marina	Soledad
Del Rey Oaks	Gonzales
Sand City	Carmel
Monterey	Pacific Grove

The City Selection Committee is encouraged to select members to fairly represent the diversity of the cities in the County, with respect to population and geography.

**Open for public comments; no comments made.**

**Local Agency Formation Commission (LAFCO):**

A motion was made by Mayor Mike LeBarre, seconded by Mayor Tyller Williamson to: Appoint Mayor Ian Oglesby as One (1) mayor or council member to the subject Commission to a term ending May 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

**AYES:** Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith, Mayor Tyller Williamson and Mayor Mary Ann Carbone

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Adjourned**

The meeting was adjourned at 1:10 p.m. by Chair Mayor Robert White.