

County of Monterey

*Thyme Room
1441 Schilling Place, 2nd Floor
Salinas, Ca 93901*



Meeting Minutes

Thursday, July 17, 2025

10:30 AM

**REVISED ROOM: Thyme Room 1441 Schilling Pl. 2nd Fl., Salinas
Monterey County District 3(Conference Room) to host the public**

and participate via Zoom: 1011 Broadway St, STE.C, King City, Ca. 93930

**Joint Water Resources/Board of Supervisors Leadership
Committee**

To participate in this Joint Water Resources/Board of Supervisors Leadership Committee meeting through the following methods:

1. You may attend in person,

2. For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/93517505505>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

3. Enter this Meeting ID number: 935 1750 5505. Please note there is no Participant Code, you will just hit # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you choose not to attend the Board meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting. Please submit your comment to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov mail to: WRAPubliccomment@countyofmonterey.gov In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

1. Puede asistir en persona,

2. Para participar for ZOOM, por favor únase for audio de computadora por:

<https://montereycty.zoom.us/j/93517505505>

O para participar for teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

Cuando se le solicite, ingrese este número de reunión: 935 1750 5505, Por favor tenga en cuenta que no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique.

3. Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilice la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunion. Envíe su comentario al Secretario de la junta al correo electronico WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@countyofmonterey.gov> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electronico el cuerpo de la reunion (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunion de esta Junta.

Call to Order

The meeting was called to order at 10:32 a.m.

Roll Call

Present: Supervisor Glenn Church, Supervisor Chris Lopez, Director Mike LeBarre, Director Matt

Simis

Absent: None

Public Comment

None

Approval of Action Minutes

Upon Motion by Director Matt Simis and Second by Director Mike LeBarre the Committee approved the Action Minutes.

Ayes: Supervisor Glenn Church, Supervisor Chris Lopez, Director Matt Simis, Director Mike LeBarre

Noes: None

Absent: None

Abstained: None

1. Approve the Action Minutes of June 23, 2025.

Attachments: [draft JBL Minutes June 23, 2025](#)

Regular Agenda

2. Receive an update on the Dam Safety and Operations Financial Workshop held on July 9, 2025. (Staff Presenting: Ara Azhderian)

Attachments: [HBA Update Report Final April 2025](#)
 [Economic Benefits MCWRA Investments Water Projects SV](#)
 [Draft ILT and SA Spillway Modification Engineers Report \(1\)](#)

Committee Member Comments: Supervisor Glenn Church, Director Mike LeBarre, Supervisor Chris Lopez

Staff Comments: Elise Harden

Public Comment: None

3. Receive an update on Agency's Grazing Leases and provide direction to staff as appropriate. (Staff Presenting: Jason Demers)

Committee Member Comments: Supervisor Glenn Church, Supervisor Chris Lopez

Staff Comments: Ara Azhderian, Jason Demers

Public Comment: None

4. Receive an update on the Castroville Seawater Intrusion Project (CSIP) Well Construction Funding and provide direction to staff as appropriate. (Staff Presenting: Amy Woodrow & Peter Vannerus)

Committee Member Comments: Director Matt Simis, Director Mike LeBarre, Supervisor Chris Lopez

Staff Comments: Ara Azhderian

Public Comment: None

5. Receive an update on the Nacimiento and San Antonio Reservoirs Mussel Prevention Program. (Staff Presenting: Amy Woodrow, Ara Azhderian)

Committee Member Comments: Supervisor Glenn Church, Supervisor Chris Lopez, Director Mike LeBarre,

Staff Comments: Kelly Donlon, Peter Vannerus

Public Comment: None

Committee Member Comments

None

Adjournment

The meeting adjourned at 11:43 p.m.