

# **County of Monterey**

*Government Center - Board Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## **Meeting Minutes - Final**

**Tuesday, February 27, 2024**

**9:00 AM**

### **Board of Supervisors of the Monterey County Water Resources Agency**

*Chair Supervisor Glenn Church - District 2  
Vice Chair Supervisor Chris Lopez - District 3  
Supervisor Wendy Root Askew - District 4  
Supervisor Mary L. Adams - District 5  
Supervisor Luis A. Alejo - District 1*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Glenn Church.

**Roll Called**

Present: 4 - Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Luis A. Alejo and Supervisor Chris Lopez

Absent: 1 - Supervisor Wendy Root Askew

**Staff Present**

Sonia De La Rosa, County Administrative Officer, Susan Blitch, Interim County Counsel and Valerie Ralph, Clerk of the Board were present.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions or corrections to closed session.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) *American Family Connect Property and Casualty, et al. v. County of Monterey*, et al. (Monterey County Superior Court Case No. 24CV000215)
    - (2) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey Superior Court Case No. 24CV000428)
    - (3) *Mario Gonzalez, et al. v. State of California, et al.* (Santa Cruz Superior Court Case No. 23CV03022)
  - b. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

**Public Comments for Closed Session**

Open for public comments; no comments made.

**The Board Recessed for Closed Session Agenda Items**

**Read Out from Closed Session**

There was no reportable read out for Closed Session.

**Adjourned**

The meeting was adjourned by Chair Supervisor Glenn Church.

**APPROVED:**

\_\_\_\_/s/ Chris Lopez\_\_\_\_\_  
**CHRIS LOPEZ, CHAIR**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_**

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON: August 26, 2025**