

# **County of Monterey**

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



## **Meeting Minutes - Final**

**Monday, June 24, 2024**

**9:00 AM**

**Special Meeting**

### **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: 5 - Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew

Supervisor Alejo and Supervisor Lopez will be in shortly.

**Staff Present**

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

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

There were no additions and corrections for closed session.

**General Public Comment**

Open for general public comments for items not on the agenda today; no comments made.

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the Water Resources Agency General Manager.

**Public Comments for Closed Session**

Open for public comments; Bill Lipe commented.

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

**Read Out from Closed Session**

There will be no reportable action from Closed Session as they are Executive Performance Evaluations.

**Adjourned**

The meeting was adjourned from Closed Session.

**APPROVED:**

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

**ATTEST:**

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

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON: August 26, 2025**