

# **County of Monterey**

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



## **Meeting Agenda - Final**

**Tuesday, October 7, 2025**

**9:30 AM**

**Join via Zoom at <https://montereycty.zoom.us/j/224397747> or in person at the  
address listed above**

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

*Chair Supervisor Chris Lopez - District 3*

*Vice Chair Supervisor Wendy Root Askew - District 4*

*Supervisor Kate Daniels- District 5*

*Supervisor Luis A. Alejo - District 1*

*Supervisor Glenn Church - District 2*

## Participation in meetings

While the Board chambers remain open, members of the public may participate in Board meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) or <https://www.facebook.com/MontereyCoInfo/>

If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in 2 ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

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

Enter this Meeting ID number: 224397747 when prompted. 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 MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.**

## **Participación en reuniones**

Mientras las cámaras de la Junta permanezcan abiertas, los miembros del público pueden participar en las reuniones de la Junta de 2 maneras:

- 1. Podrá asistir personalmente a la reunión; o,**
- 2. Puede observar la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, [www.youtube.com/c/MontereyCountyTV](http://www.youtube.com/c/MontereyCountyTV) o <https://www.facebook.com/MontereyCoInfo/>**

Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general o comentar un tema específico de la agenda, puede hacerlo de 2 maneras:

a. envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a [cob@co.monterey.ca.us](mailto:cob@co.monterey.ca.us). En un esfuerzo por ayudar al secretario a identificar el tema de la agenda relacionado con su comentario público, indique en la línea de asunto el cuerpo de la reunión (es decir, la agenda de la Junta de Supervisores) y el número de artículo (es decir, el artículo n.º 10). Su comentario se colocará en el registro en la reunión de la Junta.

b. puedes participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de estos números a continuación:

+1 669 900 6833 EE. UU. (San José)  
+1 346 248 7799 EE. UU. (Houston)  
+1 312 626 6799 EE. UU. (Chicago)  
+1 929 205 6099 EE. UU. (Nueva York)  
+1 253 215 8782 EE. UU.  
+1 301 715 8592 EE. UU.

Ingrese este número de ID de reunión: 224397747 cuando se le solicite. Tenga en cuenta que no hay un código de participante, simplemente presione # nuevamente después de que la grabación lo solicite.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se une al audio de la computadora, levante la mano; y por teléfono, presione \*9 en su teclado.

**TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN DEL PÚBLICO POR ZOOM ES ÚNICAMENTE POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA ALIMENTACIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.**

**NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.**

**PUBLIC COMMENTS: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.**

**9:30 A.M. - Call to Order**

**Additions and Corrections by Clerk**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

**General Public Comments**

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

**Consent Calendar**

1. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

**Attachments:**     [Board Report](#)  
                             [BoSWRA Resolution CDFWGrant](#)  
                             [Completed Board Order No.25-44](#)

**Adjournment**



# County of Monterey

## Item No.1

### Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: 25-699

October 07, 2025

**Introduced:** 9/29/2025

**Current Status:** Agenda Ready

**Version:** 1

**Matter Type:** General Agenda Item

Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

#### RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

#### SUMMARY/DISCUSSION:

In May 2025, the Monterey County Water Resources Agency ("Agency") submitted a grant application with the California Department of Fish and Wildlife ("CDFW") to receive \$77,727 in funding for the "Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs" project ("Project"). CDFW issued a Notice of Award on August 5, 2025.

This grant program through CDFW is intended to support one-time costs that advance invasive mussel prevention efforts. The grant's purpose is to prevent overland spread of invasive mussels from infested waters, prevent the introduction of invasive mussels to waters of California where they have not been detected, maintain public access for recreational boating, and improve access to recreational boating opportunities.

The Agency's grant application was developed with input from the County of Monterey's Public Works, Facilities, and Parks department - Parks Division, and the County of San Luis Obispo's Public Works department. Both entities are partners with the Agency in developing, implementing, and enforcing procedures to prevent the introduction of invasive quagga, zebra, and golden mussels into Nacimiento and San Antonio Reservoirs.

Project implementation will begin following completion of an agreement with CDFW and is expected

to occur over the course of approximately 18 months. The Project includes equipment purchases to maintain reliable access to the Watercraft Inspection and Decontamination System for vessel inspectors; funds to retain the services of mussel detection canines; enhancement of boat launch ramp facilities at Nacimiento Reservoir; and education and hands-on training for Agency staff with an identified need for Watercraft Inspection and Decontamination Training.

This project is consistent with the following goals and strategies from the Agency's 2020 Strategic Plan: Goal C, Strategy 2: *Obtain new funds to support the Agency's programs and projects that are either underfunded or unfunded so that all programs and projects will have enough staffing and other resources to be successful*; and Goal C, Strategy 6: *Pursue grant funding and cost saving opportunities from all available sources, including collaborating with the GSA*.

This action was recommended by the Monterey County Water Resources Agency Board of Directors at its August 18, 2025 meeting (Attachment 2).

OTHER AGENCY INVOLVEMENT:

Staff from the County of Monterey's Parks Division, part of the Public Works, Facilities, and Parks department, and the County of San Luis Obispo's Public Works department provided input on the application for these grant funds. The California Department of Fish and Wildlife is providing the grant funds.

FINANCING:

Funding for this agreement is provided by the California Department of Fish and Wildlife through the Boating Access Grant Program - Invasive Mussel Response, which is not included in the FY 2025-2026 Adopted Budget. The total amount estimated for this agreement in the current fiscal year is \$40,000 in expenses and \$40,000 in grant revenue. Fund 116 FY 2025-2026 Adopted Budget appropriations may not be sufficient to cover this agreement, so a budget amendment will be requested for additional expense and revenue after the grant agreement is executed.

Prepared by: Amy Woodrow, Senior Water Resources Hydrologist, (831) 755-4860

Approved by: \_\_\_\_\_  
Ara Azhderian, General Manager, (831) 755-4860

Attachments:

1. Board of Supervisors Resolution
2. Board Order







# County of Monterey

Item No.

## Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
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### RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

### SUMMARY/DISCUSSION:

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This grant program through CDFW is intended to support one-time costs that advance invasive mussel prevention efforts. The grant's purpose is to prevent overland spread of invasive mussels from infested waters, prevent the introduction of invasive mussels to waters of California where they have not been detected, maintain public access for recreational boating, and improve access to recreational boating opportunities.

The Agency's grant application was developed with input from the County of Monterey's Public Works, Facilities, and Parks department - Parks Division, and the County of San Luis Obispo's Public Works department. Both entities are partners with the Agency in developing, implementing, and enforcing procedures to prevent the introduction of invasive quagga, zebra, and golden mussels into Nacimiento and San Antonio Reservoirs.

Project implementation will begin following completion of an agreement with CDFW and is expected

to occur over the course of approximately 18 months. The Project includes equipment purchases to maintain reliable access to the Watercraft Inspection and Decontamination System for vessel inspectors; funds to retain the services of mussel detection canines; enhancement of boat launch ramp facilities at Nacimiento Reservoir; and education and hands-on training for Agency staff with an identified need for Watercraft Inspection and Decontamination Training.

This project is consistent with the following goals and strategies from the Agency's 2020 Strategic Plan: Goal C, Strategy 2: *Obtain new funds to support the Agency's programs and projects that are either underfunded or unfunded so that all programs and projects will have enough staffing and other resources to be successful*; and Goal C, Strategy 6: *Pursue grant funding and cost saving opportunities from all available sources, including collaborating with the GSA*.

This action was recommended by the Monterey County Water Resources Agency Board of Directors at its August 18, 2025 meeting (Attachment 2).

OTHER AGENCY INVOLVEMENT:

Staff from the County of Monterey's Parks Division, part of the Public Works, Facilities, and Parks department, and the County of San Luis Obispo's Public Works department provided input on the application for these grant funds. The California Department of Fish and Wildlife is providing the grant funds.

FINANCING:

Funding for this agreement is provided by the California Department of Fish and Wildlife through the Boating Access Grant Program - Invasive Mussel Response, which is not included in the FY 2025-2026 Adopted Budget. The total amount estimated for this agreement in the current fiscal year is \$40,000 in expenses and \$40,000 in grant revenue. Fund 116 FY 2025-2026 Adopted Budget appropriations may not be sufficient to cover this agreement, so a budget amendment will be requested for additional expense and revenue after the grant agreement is executed.

Prepared by: Amy Woodrow, Senior Water Resources Hydrologist, (831) 755-4860

Approved by: \_\_\_\_\_  
Ara Azhderian, General Manager, (831) 755-4860

Attachments:

1. Board of Supervisors Resolution
2. Board Order



**Before the Board of Supervisors of the Monterey County Water Resources Agency  
County of Monterey, State of California**

Resolution No. \_\_\_\_\_

Resolution authorizing the Monterey County Water Resources Agency to )  
enter into an agreement with the California Department of Fish and )  
Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention )  
to Preserve Boating Access at Nacimiento and San Antonio Reservoirs )  
project; and authorizing the General Manager, or designee, to execute the )  
agreement and any amendments thereto, and to submit any required )  
documents, invoices, and reports required to obtain the funds on behalf )  
of the Monterey County Water Resources Agency. )

**WHEREAS**, the Monterey County Water Resources Agency (Agency) has received a Notice of Award from the California Department of Fish and Wildlife (CDFW) for \$77,727 in grant funds for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project (Project); and

**WHEREAS**, prior to CDFW's executing a funding agreement, the Agency is required to adopt a resolution authorizing the Agency to enter into the funding agreement on behalf of the Agency, and to carry out other necessary Project-related activities.

NOW, THEREFORE, BE IT RESOLVED THAT, the Monterey County Water Resources Agency Board of Supervisors:

1. Authorize the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and
2. Authorize the Monterey County Water Resources Agency General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by the following vote,  
to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book \_\_\_\_\_, on \_\_\_\_\_.

Dated: \_\_\_\_\_

Valerie Ralph, Clerk of the Board of Supervisors, County of Monterey, State of California.

By \_\_\_\_\_  
Deputy



***Before the Board of Directors of the Monterey County Water Resources Agency  
County of Monterey, State of California***

BOARD ORDER No. 25-44

**RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT A )  
RESOLUTION AUTHORIZING THE MONTEREY COUNTY WATER)  
RESOURCES AGENCY TO ENTER INTO AN AGREEMENT WITH )  
THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE TO )  
RECEIVE \$77,727 IN FUNDING FOR THE INVASIVE MUSSEL )  
PREVENTION TO PRESERVE BOATING ACCESS AT )  
NACIMIENTO AND SAN ANTONIO RESERVOIRS PROJECT; AND )  
AUTHORIZING THE GENERAL MANAGER, OR DESIGNEE, TO )  
EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO,)  
AND TO SUBMIT ANY REQUIRED DOCUMENTS, INVOICES, AND )  
REPORTS REQUIRED TO OBTAIN THE FUNDS ON BEHALF OF )  
THE MONTEREY COUNTY WATER RESOURCES AGENCY. )**

Upon motion of Director Mark Gonzalez, seconded by Director John Baillie, and carried by those members present, the Board of Directors hereby:

1. Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this **18th** day of **August 2025**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Mike Scattini, John Baillie, Jon Conatser

NOES: None

ABSENT: Deidre Sullivan, Ken Ekelund, Jason Smith

Signed by:  
  
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BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:  
  
1F182FFB49A2435...

ATTEST: Ara Azhderian  
General Manager



***Before the Board of Directors of the Monterey County Water Resources Agency  
County of Monterey, State of California***

BOARD ORDER No. 25-44

**RECOMMEND THAT THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY BOARD OF SUPERVISORS ADOPT A )  
RESOLUTION AUTHORIZING THE MONTEREY COUNTY WATER )  
RESOURCES AGENCY TO ENTER INTO AN AGREEMENT WITH )  
THE CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE TO )  
RECEIVE \$77,727 IN FUNDING FOR THE INVASIVE MUSSEL )  
PREVENTION TO PRESERVE BOATING ACCESS AT )  
NACIMIENTO AND SAN ANTONIO RESERVOIRS PROJECT; AND )  
AUTHORIZING THE GENERAL MANAGER, OR DESIGNEE, TO )  
EXECUTE THE AGREEMENT AND ANY AMENDMENTS THERETO,)  
AND TO SUBMIT ANY REQUIRED DOCUMENTS, INVOICES, AND )  
REPORTS REQUIRED TO OBTAIN THE FUNDS ON BEHALF OF )  
THE MONTEREY COUNTY WATER RESOURCES AGENCY. )**

Upon motion of Director Mark Gonzalez, seconded by Director John Baillie, and carried by those members present, the Board of Directors hereby:

1. Recommends that the Monterey County Water Resources Agency Board of Supervisors adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

PASSED AND ADOPTED on this **18th** day of **August 2025**, by the following vote, to-wit:

AYES: Mike LeBarre, Matt Simis, Mark Gonzalez, Mike Scattini, John Baillie, Jon Conatser

NOES: None

ABSENT: Deidre Sullivan, Ken Ekelund, Jason Smith

Signed by:  
  
3DE98F68D10F4DB...

BY: Mike LeBarre, Chair  
Board of Directors

DocuSigned by:  
  
1F182FFB49A2435...

ATTEST: Ara Azhderian  
General Manager