

County of Monterey

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



Meeting Minutes

Thursday, March 20, 2025

10:30 AM

Monterey County District 3(Conference Room) to host the public and participate via Zoom: 599 El Camino Real, Greenfield, Ca.

Saffron Room 1441 Schilling Place 1st Floor, Salinas, Ca.

**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 10:30 a.m.

Roll Call

Supervisor Chris Lopez, Supervisor Glenn Church (arrived at 10:33 a.m.), Director Mike LeBarre,

Director Matt Simis.

Public Comment

None.

Approval of Action Minutes

Upon Motion by Director LeBarre and Second by Supervisor Lopez the Committee approved the Action Minutes.

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

Noes: None

Absent: Supervisor Glenn Church

Abstained: None

1. Approve the Action Minutes of October 17, 2024.

Attachments: [Draft JBL Minutes October 17, 2024](#)

Action Item

2. Nominate and appoint Chair and Vice-Chair of the Joint Water Resources/Board of Supervisors Leadership Committee and determine length of term.

Supervisor Lopez nominated and appointed as 2025 Joint Water Resources/Board of Supervisors Leadership committee chair as Supervisor Glenn Church, Vice Chair as Director Mike LeBarre.

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

Noes: None

Abstained: None

Absent: None

3. Adopt the 2025 Monterey County Joint Water Resources/Board of Supervisors Leadership Committee Meeting Calendar.

Attachments: [2025 JBL Committee Meetings Schedule](#)

Upon Motion by Director Supervisor Lopez and Second by Director LeBarre the Committee adopted the 2025 Monterey County Joint Water Resources/Board of Supervisors Leadership Committee meeting calendar.

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

Noes: None

Absent: None

Abstained: None

Regular Agenda

4. Receive an update on the Groundwater Monitoring Program Regulatory Fee Study and provide direction to staff as appropriate.
(Staff Presenting: Ara Azhderian/Amy Woodrow)

Attachments: [GMP Regulatory Fee Study PPT](#)

Committee Member Comments: Director Matt Simis, Supervisor Chris Lopez, Director Mike LeBarre, Supervisor Glenn Church
Staff Comments: Kelly Donlon, County Counsel
Public Comments: Margie Kay

5. Receive an update on the Interlake Tunnel Project and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian/ Shaunna Murray/ Amy Woodrow)
- a. Water Right Petition Protests
 - b. Historical Benefits Analysis Update

Committee Member Comments: Director Matt Simis
Staff Comments: Kelly Donlon
Public Comments: Christopher Bunn

6. Receive an update on the Reservoir Operations/Dam Safety Projects Funding and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian)

Committee Member Comments: Director Matt Simis
Staff Comments: None
Public Comments: Margie Kay

7. Receive an update on the Habitat Conservation Plan and provide direction to staff as appropriate.
(Staff Presenting: Ara Azhderian/ Jason Demers)

Committee Member Comments: Director Matt Simis
Staff Comments: None
Public Comments: Margie Kay

8. Receive an update on Monterey One Water and provide direction to staff as appropriate. (Staff Presenting: Ara Azhderian/ Shaunna Murray)

Committee Member Comments: None
Staff Committee: None
Public Comments: None

Committee Member Comments

None

Adjournment

The meeting adjourned at 11:29 a.m.