

# County of Monterey

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



## Meeting Minutes - Final

Tuesday, June 25, 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: 5 - Supervisor Mary L. Adams, Supervisor Glenn Church and Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew present

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

There were no additions and corrections for 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) Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al. (San Luis Obispo County Superior Court Case No. 19CVP-0010)
  - 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**