

County of Monterey

*Saffron Room
1441 Schilling Place, 1st Floor
Salinas, CA 93901*



Meeting Minutes

Monday, June 23, 2025

1:00 PM

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

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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 1:06 p.m.

Roll Call

Supervisor Glenn Church, Supervisor Chris Lopez, Matt Simis, Mike LeBarre (arrived at 1:11p.m.)

Public Comment

None.

Approval of Action Minutes

Upon Motion by Director Matt Simis and Second by Supervisor Chris Lopez the Committee approved the Action Minutes.

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

Noes: None

Absent: Director Mike LeBarre

Abstained: None

1. Approve the Action Minutes of March 20, 2025.

Attachments: [draft JBL Minutes March 20, 2025](#)

Regular Agenda

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

Committee Member Comments: Supervisor Chris Lopez, Supervisor Glenn Church, Director Mike LeBarre

Staff Comments: Kelly Donlon, County Counsel, Piret Harmon (SVBGSA), Amy Woodrow

Public Comments: Norm Groot

3. Receive an update on Dam Safety and Operations Future Funding Strategy and provide direction to staff as appropriate. (Presenter: Ara Azhderian/Amy Woodrow)

Attachments: [HBAUpdate - Draft Engineers Report](#)

Committee Member Comments: None

Staff Comments: None

Public Comments: Norm Groot

4. Receive an update on the Golden Mussel Prevention Program and provide direction to staff as appropriate. (Presenter: Ara Azhderian)

Attachments: [Golden Mussel Prevention PPT](#)

Committee Member Comments: Supervisor Glenn Church, Director Matt Simis, Director Mike LeBarre, Supervisor Chris Lopez

Staff Comments: Amy Woodrow, Ara Azhderian

Public Comments: Norm Groot

5. Receive an update on the Monterey One Water Reconciliation Process Update and provide direction to staff as appropriate. (Presenter: Ara Azhderian/Nan Kim)

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

Committee Member Comments

None.

Adjournment

The meeting adjourned at 2:15 p.m.