

# **County of Monterey**

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



## **Meeting Minutes - Final**

**Tuesday, April 30, 2024**

**10:30 AM**

**Supervisor Glenn Church will be appearing remotely from County Administration Building at 810 Court Street, Jackson, CA 95640. Room D on the 2nd floor**

### **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*

**10:30 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Glenn Church.

**Roll Called**

Present: 5 - Supervisor Luis A. Alejo, Supervisor Mary L. Adams, Supervisor Chris Lopez and Supervisor Wendy Root Askew present with Supervisor Glenn Church appearing remotely from Amador County

**Staff Present**

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

**Announcement of the Interpreter**

Ana Rueda de Vidales, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions and corrections to today's agenda.

**Consent Calendar**

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Numbers 1 through 4.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Root Askew: AYE

Supervisor Adams: AYE

Supervisor Alejo: AYE

Supervisor Church: AYE

Vice Chair acting as Chair Supervisor Lopez: AYE

1. a. Set and hold a public hearing at 10:30 a.m. on May 29, 2024 to consider approving and adopting Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Flood Zones 1, 1A, 8, 9, 12, and 17; and  
b. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

**Approved**

2. a. Set and hold a public hearing at 10:30 a.m. on May 29, 2024 to consider approving and adopting Fiscal Year (FY) 2024-25 rates with a cost-of-living adjustment (COLA) increase of 2.4% for Zones 2B, 2Y and 2Z assessments and the water service charge assessment; and  
b. Set and hold a public hearing at 10:30 a.m. on May 29, 2024 to consider approving and

adopting the Fiscal Year (FY) 2024-25 Zone 2B water delivery charge of \$45.24 per acre-foot of water delivered for Zone 2B for the Castroville Seawater Intrusion Project (CSIP) and the Salinas Valley Reclamation Plant (SVRP); and

c. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

**Approved**

3. a. Set and hold a public hearing at 10:30 AM on May 29, 2024 to consider approving and adopting Fiscal Year (FY) 2024-25 assessment charges with cost-of-living adjustment (COLA) increase of 2.4% for Zone 2C Administration and Operations and Maintenance of Nacimiento and San Antonio Dams; and  
b. Direct the Clerk of the Board of Supervisors to publish a hearing notice once a week for two consecutive weeks prior to the date set for the hearing.

**Approved**

4. Approve and authorize the General Manager of the Monterey County Water Resources Agency to accept a donation of funding for chain link fencing valued at \$4,500.00 from Cypress Creek Apartments.

**Approved**

**Adjourned**

The meeting was adjourned by Chair Supervisor Glenn Church.

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.

**APPROVED:**

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

**ATTEST:**

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

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON: August 26, 2025**