# **County of Monterey**

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



# **Meeting Minutes - Final**

Tuesday, September 23, 2025 9:00 AM

# 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

# 9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

#### Roll Called

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

# **Staff Present**

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

# 10:30 A.M. - Reconvened on Public Agenda Items

#### Roll Called

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

#### **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 for this week's agenda.

# **General Public Comments**

Open for general public comments for items not on the agenda today; no comments made.

# **Consent Calendar**

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to approve Consent Item Number 2.

#### **ALL AYES**

**2.** Approve the County of Monterey Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 26, 2025, and Tuesday, September 16, 2025.

# **Approved**

# **Read Out from Closed Session**

There was no reportable action from Closed Session.

#### Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.

Board of Supervisors of the
<b>Monterey County Water Resources</b>
Agency

# **Meeting Minutes - Final**

**September 23, 2025** 

<b>APPROV</b>	VED.
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\_\_\_\_/s/ Chris Lopez\_\_\_ CHRIS LOPEZ, CHAIR

ATTEST:

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

VALERIE RALPH

**CLERK OF THE BOARD** 

APPROVED ON: October 28, 2025