

Monterey County

*Board of Supervisor Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Minutes - Final

Tuesday, March 2, 2021

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

*Chair Supervisor Wendy Root Askew - District 4
Vice Chair Supervisor Mary L. Adams - District 5
Supervisor Luis A. Alejo - District 1
Supervisor John M. Phillips - District 2
Supervisor Chris Lopez - District 3*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Wendy Root Askew.

Roll Called

Present: 5 - Supervisor Wendy Root Askew appeared in person and Supervisor Chris Lopez, Supervisor John M. Phillips, Supervisor Mary L. Adams, Supervisor Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Iracema Lopez, Management Analyst I (Clerk) appeared in person.

Pledge of Allegiance

The Pledge of Allegiance was led by Ms. Dionne Ybarra, Chair of the Commission of the Status of Women.

Announcement of the Interpreter

Jocelyn Martinez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

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

General Public Comments

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

Consent Calendar

1. Adopt a resolution authorizing and directing the General Manager to enter into a grant agreement with the California Department of Fish and Wildlife to receive a grant of \$17 million dollars for the construction of Fish Exclusion System in conjunction with the Interlake Tunnel construction.

Open for public comment; Molly Erickson, via Zoom, commented.

A motion was made Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:
Adopt Resolution No. 21- 058 authorizing and directing the General Manager to enter into a grant agreement with the California Department of Fish and Wildlife to receive a grant of \$17 million dollars for the construction of Fish Exclusion System in conjunction with the Interlake Tunnel construction.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Alejo: AYE

Supervisor Phillips: AYE

Supervisor Lopez: AYE
Supervisor Adams: AYE
Chair Supervisor Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

APPROVED:

_____/s/ Wendy Root Askew_____
**WENDY ROOT ASKEW, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: ____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: November 16, 2021