County of Monterey

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

Meeting Minutes - Draft

Tuesday, January 23, 2024

10:30 AM

Board of Supervisors of the Monterey County Water Resources Agency

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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 Mary L. Adams, Supervisor Glenn Church, Supervisor Luis A. Alejo, Supervisor Chris Lopez and Supervisor Wendy Root Askew

Staff Present

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

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

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

Appointments

Open for public comments; no public comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Mary L. Adams to appoint/reappoint Item No. 1

ALL AYES

1. Reappoint Mark Gonzalez to the Monterey County Water Resources Agency Board of Directors as a Primary Representative with a term ending on December 10, 2027. (Nominated By District 1, Supervisor Alejo)

Reappointed

General Public Comments

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

Consent Calendar

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to approve Consent Calendar Item Numbers 2 and 3.

ALL AYES

2. Adopt a resolution approving and authorizing the Auditor-Controller to:

a. Amend the Fiscal Year 2023-24 (FY24) Adopted Budget of Monterey County Water Resources Agency (Agency) for Fund 112 (Pajaro Levee), Appropriation Unit WRA002 to increase appropriations by $1,812,000, financed by $1,212,000 of increased revenue and $600,000 unassigned fund balance of Fund 112 (112-3101) (4/5th vote required); and

b. Amend the FY24 Adopted Budget for Agency's Fund 112, Appropriation Unit WRA002 to increase revenues by $1,212,000 with a transfer of $900,000 from Fund 116 and other reimbursement revenue of $312,000 (4/5th vote required); and

c. Amend the FY24 Adopted Budget for Agency's Fund 116 (Dam Operations), Appropriation Unit WRA006, to increase appropriations by $900,000, to transfer $900,000 of unassigned fund balances from Fund 116 (116-3101) to Fund 112 Appropriation WRA002 to finance repair activities of the winter storm events (4/5th vote required).

Adopted

3. Adopt Resolution to:

a. Authorize the General Manager of the Monterey County Water Resources Agency to execute a funding agreement with the California Department of Water Resources for Nacimiento and San Antonio Safety of Dam Projects; and

b. Authorize the Agency's General Manager, and his designees, to accept, execute, and deliver any and all documents necessary or advisable in order to effectuate the purposes of the resolution.

Adopted

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: , 2025