County of Monterey

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

Meeting Minutes - Draft

Tuesday, February 27, 2024

9:00 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

9:00 A.M. - Called to Order

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

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Luis A. Alejo and Supervisor Chris Lopez

Absent: 1 - Supervisor Wendy Root Askew

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions or corrections to closed session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) *American Family Connect Property and Casualty, et al. v. County of Monterey*, et al. (Monterey County Superior Court Case No. 24CV000215)
(2) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey Superior Court Case No. 24CV000428)
(3) *Mario Gonzalez, et al. v. State of California, et al.* (Santa Cruz Superior Court Case No. 23CV03022)

b. 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

Read Out from Closed Session

There was no reportable read out for Closed Session.

Adjourned

The meeting was adjourned by Chair Supervisor Glenn Church.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

ATTEST:
BY: ____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON: , 2025