County of Monterey

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

Meeting Minutes - Draft

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

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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 Luis A. Alejo, Supervisor Mary L. Adams, Supervisor Chris Lopez andSupervisor 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 Vdales, 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: , 2025