County of Monterey

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

Meeting Minutes - Draft

Tuesday, July 16, 2024

1:30 PM

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

1:30 P.M. - Called to Order

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

Roll Called

Present: 3 - Supervisor Mary L. Adams, Supervisor Glenn Church and Supervisor Chris Lopez present.

Absent: 2 - Supervisor Luis A. Alejo and Supervisor Wendy Root Askew

Staff Present

Sonia 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 to today's agenda.

General Public Comments

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

Scheduled Matters

1. Consider receiving an update on the development of a Groundwater Monitoring Regulatory Program and Fee and receiving an update on the Groundwater Extraction Management System expansion draft ordinance and providing direction to staff as appropriate.

Ara Azhderian, General Manager from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; Piret Harmon and Christopher Bunn commented.

Upon consensus the Board:
Received an update on the development of a Groundwater Monitoring Regulatory Program and Fee and receiving an update on the Groundwater Extraction Management System expansion draft ordinance and providing direction to staff as appropriate.

2. Update on the San Antonio Spillway Replacement Project and provide direction to staff as appropriate.

Elise Ramirez, Senior Water Resources Engineer from the Water Resources Agency presented via PowerPoint presentation.

Open for public comments; no comments made.

Upon consensus the Board received an:
Update on the San Antonio Spillway Replacement Project and provide direction to staff as appropriate.

Adjourned

Chair Church adjourned the Board of Supervisors of the Monterey County Water Resources Agency meeting.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

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