County of Monterey

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

Meeting Minutes - Draft

Tuesday, September 17, 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: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez present and Supervisor Luis A. Alejo present

Staff Present

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

Additions and Corrections by Clerk

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

Scheduled Matters

1. Consider:
a. Introducing, waiving reading, and setting October 1, 2024, at 10:30 a.m. as the date and time to consider adoption of an ordinance to repeal Ordinance Numbers 3660, 3717, and 3718 and adopt well registration and groundwater reporting requirements;
b. Adopting a resolution to implement a Groundwater Monitoring Program Manual; and
c. Providing direction to staff as appropriate.

California Environmental Quality Act ("CEQA") action: Find that adoption of this ordinance and resolution is categorically exempt pursuant to Section 15306 of the CEQA Guidelines as data collection, and no exceptions pursuant to Section 15300.2 can be made.

Amy Woodrow, Senior Hydrologist from the Water Resources Agency verbally presented.

Open for public comments; Thomas Virsik, Christopher Bunn, Eric Robinson and Piret Harmon commented.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:
a. Find that adoption of this ordinance and resolution is categorically exempt pursuant to Section 15306 of the CEQA guidelines as data collection, and no exceptions pursuant to Section 15300.2 can be made;
b. Introduce, waive reading, and set October 1, 2024, at 10:30 a.m. as the date and time to consider adoption of an ordinance to repeal Ordinance Numbers 3660, 3717, and 3718 and adopt well registration and groundwater reporting requirements;
c. Adopt a resolution to implement a Groundwater Monitoring Program Manual; and
d. Directed staff to use their redline version of the ordinance with additional allowance of state definition of alternate compliance plan.

ALL AYES

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