County of Monterey

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

Meeting Minutes - Draft

Tuesday, January 28, 2025

9:00 AM

Board of Supervisors of the Monterey County Water Resources Agency

Chair Supervisor Chris Lopez - District 3
Vice Chair Supervisor Wendy Root Askew - District 4
Supervisor Kate Daniels- District 5
Supervisor Luis A. Alejo - District 1
Supervisor Glenn Church - District 2

9:00 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Chris Lopez.

Roll Called

Present: 5 - Supervisor Kate Daniels, Supervisor Glenn Church, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew

Staff Present

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

Additions and Corrections for Closed Session by County Counsel

There were no additions and corrections for 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) *California-American Water Company, et al. v. Marina Coast Water District, et al.* (San Francisco County Superior Court Case No. CGC-15-546632)

Public Comments for Closed Session

Open for public comments; no comments made.

The Board Recessed for Closed Session Agenda Items

10:30 A.M. - Reconvened on Public Agenda Items

Roll Called

Present: 5 - Supervisor Kate Daniels, Supervisor Glenn Church, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew

Staff Present

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

Announcement of the Interpreter

Ana de Rueda Vidales, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There no additions and corrections to this week's agenda.

General Public Comments

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

Appointments

Open for public comments; Bill Lipe commented

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to appoint/reappoint Item Number 2.

ALL AYES

2. Appoint Jon Conatser to the Water Resources Agency Board Of Directors representing District 3 with a term end date of December 31, 2028 (District Specific - District 3, Supervisor Lopez)

Appointed

12:00 P.M. - Recessed to Lunch

1:30 P.M. - Reconvened

Roll Called

Present: 5 - Supervisor Kate Daniels, Supervisor Glenn Church, Supervisor Chris Lopez, Supervisor Luis A. Alejo and Supervisor Wendy Root Askew

Staff Present

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

Announcement of the Interpreter

Ana de Rueda Vidales, Spanish Interpreter present and announced Spanish interpreter services.

Scheduled Matters

3. Receive an update on the Monterey County Water Resources Agency and Monterey One Water Amended and Restated Water Recycling Agreement reconciliation process.

Ara Azhderian, WRA General Manager and Paul Sciuto, Monterey One Water General Manager presented via PowerPoint presentation.

Open for public comments; no comments made.

Upon consensus the Board:
Received an update on the Monterey County Water Resources Agency and Monterey One Water Amended and Restated Water Recycling Agreement reconciliation process.

Supervisor Church absent

Read Out from Closed Session

There was no reportable action by the Board for Closed Session.

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

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