County of Monterey

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

Meeting Minutes - Draft

Tuesday, May 6, 2025

10:30 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

10:30 A.M. - Called to Order

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

Roll Called

Present: 4 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Wendy Root Askew and Supervisor Chris Lopez

Absent: 1 - Supervisor Luis A. Alejo

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

Diego Celis, 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.

Consent Calendar

Open for public comments; no comments made.

A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Glenn Church to approve Consent Calendar Item Number 1.

ALL AYES (4-0)
Supervisor Alejo absent

1. Adopt a resolution to:
a. Authorize implementation of the Monterey County Water Resources Agency Stream Gage Upgrade Project and accept a funding award from the California Department of Water Resources (DWR) through the California Stream Gage Improvement Program (CalSIP) funded by the Budget Act of 2023 (Stats. 2023, Ch. 189, Section 43); and
b. Authorize the General Manager or his designee to execute and manage funding documents, and any amendments thereto with DWR, and take such other actions as necessary or appropriate to comply with funding requirements.

Adopted

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.

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