County of Monterey

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

Meeting Minutes - Draft

Tuesday, May 20, 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: 5 - Supervisor Glenn Church, Supervisor Kate Daniels, Supervisor Luis A. Alejo, Supervisor Wendy Root Askew and Supervisor Chris Lopez

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 the 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 Luis A. Alejo, seconded by Supervisor Wendy Root Askew to: Approve Consent Calendar Item Number 1.

ALL AYES

1. a. Approve and authorize the General Manager of the Water Resources Agency to accept donation of monitoring wells 180/400-GDE-1 valued at $52,797; E-DA-2 valued at $282,739; L-GWL-2 valued at $109,355; L-GWL-6 valued at $109,355; UV-GWL-1 valued at $81,540; and UV-ISW-1 valued at $63,923 from the Salinas Valley Basin Groundwater Sustainability Agency;
b. Authorize the General Manager of the Water Resources Agency to enter into Agreements to Convey Ownership in Monitoring Wells 180/400-GDE-1, E-DA-2, L-GWL-2, L-GWL-6, UV-GWL-1, and UV-ISW-1; and
c. Authorize the Water Resources Agency to use monitoring wells 180/400-GDE-1, E-DA-2, L-GWL-2, L-GWL-6, UV-GWL-1, and UV-ISW-1 for implementation of its Groundwater Monitoring Program.

Approved

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