County of Monterey

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

Meeting Minutes - Draft

Tuesday, August 19, 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 Kate Daniels, Supervisor Wendy Root Askew, Supervisor Luis A. Alejo, Supervisor Chris Lopez and Supervisor Glenn Church were present

Staff Present

Sonia De La Rosa, County Administrative Officer, Kelly Donlon, Assistant Chief 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 for closed session.

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 Glenn Church seconded by Supervisor Wendy Root Askew to approve Consent Calendar Item Number Item No. 1.

ALL AYES (4-0)
Supervisor Alejo not present when vote taken

1. Authorize the Monterey County Water Resources Agency General Manager to execute a quitclaim deed and any other associated documents to remove a flow ditch easement on a portion of property to the Big Sur Land Trust for the Carr Lake Restoration Project in the City of Salinas.

Approved

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.