County of Monterey

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

Meeting Minutes - Draft

Tuesday, October 22, 2024

10:30 AM

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

10:30 A.M. - Called to Order

The meeting was called to order by Chair Supervisor Glenn.

Roll Called

Present: 4 - Supervisor Mary L. Adams, Supervisor Glenn Church, Supervisor Chris Lopez and Supervisor Luis A. Alejo present

Absent: 1 - Supervisor Wendy Root

Staff Present

Sonia De La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Iracema Lopez, Assistant 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 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 Chris Lopez, seconded by Supervisor Mary L. Adams to approve Consent Calendar Item Number 1.

ALL AYES (4-0)
Supervisor Root Askew absent

1. a. Approve the sale of two parcels located at 183 Soledad Street, Soledad California (APNs 022-026-001 and 022-026-002) between the City of Soledad, the Successor Agency to the Soledad Redevelopment Agency, and Soledad Unified School District;
b. Accept the Monterey County Water Resource Agency's share of the net unrestricted proceeds from the sale of the parcels; and
c. Authorize the Agency General Manager to execute all necessary documents to effectuate the transfer of proceeds.

Approved

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