

# Monterey County

*Board of Supervisor Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901*



## Meeting Minutes - Final

Tuesday, August 31, 2021

9:00 AM

### **Board of Supervisors of the Monterey County Water Resources Agency**

*Chair Supervisor Wendy Root Askew - District 4  
Vice Chair Supervisor Mary L. Adams - District 5  
Supervisor Luis A. Alejo - District 1  
Supervisor John M. Phillips - District 2  
Supervisor Chris Lopez - District 3*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Supervisor Wendy Root Askew.

**Roll Called**

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams and Supervisor John M. Phillips appeared in person with Supervisor Chris Lopez and Supervisor Luis A. Alejo who appeared via video conference

**Staff Present**

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

**Additions and Corrections for Closed Session by County Counsel**

There were no additions and corrections for the agenda.

**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) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)

**Public Comment**

Open for public comments; no public comments made.

**The Board Recessed for Closed Session Agenda Items**

**Read Out from Closed Session**

**CLOSED SESSION REPORT**

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) *Nacimiento Regional Water Management Advisory Committee v. Monterey County Water Resources Agency, et al.* (San Luis Obispo Superior Court Case No. 19CVP-0010)

The Board took no reportable actions on items 1.a.(1)

**Adjourned**

The meeting was adjourned by Chair Supervisor Wendy Root Askew.

**APPROVED:**

\_\_\_\_\_/s/ Wendy Root Askew\_\_\_\_\_  
**WENDY ROOT ASKEW, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY: \_\_\_\_/s/ Valerie Ralph\_\_\_\_\_  
VALERIE RALPH  
CLERK OF THE BOARD  
APPROVED ON: November 16, 2021**