

County of Monterey

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



Meeting Minutes - Draft

Tuesday, October 7, 2025

9:30 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*

9:30 A.M. - Called to Order

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

Roll Called

Present: 3 - Supervisor Luis A. Alejo, Supervisor Chris Lopez and Supervisor Glenn Church were present.

Absent: 2 - Supervisor Wendy Root Askew and Supervisor Kate Daniels

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 correction for this week's agenda.

General Public Comments

Open for general public comments for items not on the agenda today; no comments made.

Consent Calendar

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to approve Consent Item Number 1.

ALL AYES (3-0)

Supervisor Root Askew absent

Supervisor Daniels absent

1. Adopt a resolution authorizing the Monterey County Water Resources Agency to enter into an agreement with the California Department of Fish and Wildlife to receive \$77,727 in funding for the Invasive Mussel Prevention to Preserve Boating Access at Nacimiento and San Antonio Reservoirs project; and authorizing the General Manager, or designee, to execute the agreement and any amendments thereto, and to submit any required documents, invoices, and reports required to obtain the funds on behalf of the Monterey County Water Resources Agency.

Adopted

Adjourned

The meeting was adjourned by Chair Supervisor Chris Lopez.

APPROVED:

____/s/ Chris Lopez_____
CHRIS LOPEZ, CHAIR

ATTEST:

BY: ____/s/ Valerie Ralph_____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON: , 2025

Please refer to the Board Orders for the approved and adopted Agreement, Resolution and Ordinance numbers.