# **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**

- 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

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