

# **County of Monterey**

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



## **Meeting Minutes - Draft**

**Tuesday, June 11, 2024**

**9:00 AM**

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

*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*

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

The meeting was called to order by Chair Supervisor Glenn Church.

**Roll Called**

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor Glenn Church and Supervisor Chris Lopez appeared, in person, with Supervisor Luis A. Alejo appearing remotely pursuant to AB 2499.

**Staff Present**

Sonia La Rosa, County Administrative Officer, Susan Blitch, County Counsel and Valerie Ralph, Clerk of the Board were present.

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

There were no additions and corrections for closed session.

**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) *American Family Connect Property and Casualty, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000215)
    - (2) *Clint Miller Farms, Inc. et al. v. State of California, et al.* (Monterey County Superior Court Case No. 24CV001269)
    - (3) *Mario Gonzalez, et al. v. State of California, et al.* (Monterey County Superior Court Case No. 23CV004194)
    - (4) *Ojani Benjamin Calderon, et al. v. County of Monterey*, (Monterey County Superior Court Case No. 24CV000421)
    - (5) *Rosa Isela Gonzalez, et al. v. Monterey County, et al.* (Monterey County Superior Court Case No. 24CV000848)
    - (6) *Sonia Corrales, et al. v. State of California, et al.* (Santa Cruz County Superior Court Case No. 23CV03022)
    - (7) *Stephen Ray Acosta, et al. v. County of Monterey, et al.* (Monterey County Superior Court Case No. 24CV000428)
    - (8) *Willoughby Farms, Inc. v. Monterey County Water Resources Agency, et al.* (Monterey County Superior Court Case No. 24CV000904)

**Public Comments for Closed Session**

Open for public comments; no comments made.

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

**10:30 A.M. - Reconvened on Public Agenda Items**

**Roll Called**

Present: 5 - Supervisor Wendy Root Askew, Supervisor Mary L. Adams, Supervisor Glenn Church and Supervisor Chris Lopez appeared, in person, with Supervisor Luis A. Alejo appearing remotely pursuant to AB 2499

**Staff Present**

Sonia 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 on 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 Wendy Root Askew to approve Consent Calendar Item Number 2.

Roll call vote taken pursuant to Government Code 54953:

Supervisor Lopez: AYE

Supervisor Root Askew: AYE

Supervisor Adams: AYE

Supervisor Alejo: AYE

Chair Supervisor Church: AYE

2. Adopt the Salinas River Lagoon and Sandbar Management Low Effect Habitat Conservation Plan (LEHCP) and associated Incidental Take Permit PER8656461; and authorize the General Manager to implement the LEHCP.

Approved

**Read Out from Closed Session**

There was no reportable read out for Closed Session.

**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**