

County of Monterey

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



Meeting Minutes - Draft

Tuesday, September 23, 2025

9:00 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*

9:00 A.M. - Called to Order

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

Roll Called

Present: 5 - Supervisor Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

Staff Present

Sonia De 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 sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.

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 Luis A. Alejo, Supervisor Wendy Root Askew, Supervisor Chris Lopez, Supervisor Kate Daniels and Supervisor Glenn Church were present

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

Ana Rueda de Vidales, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections 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

Open for public comments; no comments made.

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Kate Daniels to approve Consent Item Number 2.

ALL AYES

2. Approve the County of Monterey Board of Supervisors of the Monterey County Water Resources Agency Draft Action Meeting Minutes for the following meeting dates: Tuesday, August 26, 2025, and Tuesday, September 16, 2025.

Approved

Read Out from Closed Session

There was no reportable action from Closed Session.

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