

County of Monterey

Saffron Room
1441 Schilling Place, 1st Floor
Salinas, Ca 93901



Meeting Minutes - Final

Saffron Room 1441 Schilling Pl. Salinas Ca. 93901 or Via Zoom

Monday, March 30, 2026

11:00 AM

Monterey County District 3 to host public and participate via
Zoom: Conference Room 1011 Broadway St. Suite C, King City
Ca. 93930

Joint Water Resources/Board of Supervisors Leadership

Committee
Supervisor Chris Lopez - District 2

Supervisor Chris Lopez - District 3

Matthew Simis - Chair

Jason Smith - Vice-Chair

For information on The Ralph M. Brown Act: Open Meetings, please click the link below:

https://leginfo.ca.gov/faces/codes_displayText.xhtml?division=2.&chapter=9.&part=1.&lawCode=GOV&title=5

To attend the Joint Water Resources/Board of Supervisors Leadership meeting by the following methods:

You may attend in person.

For ZOOM participation please join by computer audio at:

<https://montereycty.zoom.us/j/98836274653>, password 954237

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

PLEASE NOTE: IF ALL MEMBERS ARE PRESENT IN PERSON, PUBLIC PARTICIPATION BY ZOOM IS FOR CONVENIENCE ONLY AND IS NOT REQUIRED BY LAW. IF THE ZOOM FEED IS LOST FOR ANY REASON, THE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

Enter this Meeting ID number: 988 3627 7653, PASSWORD: 954237.

Please note there is no Participant Code, you will just press # again after the recording prompts you. You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please "Raise your Hand" by phone please push *9 on your keypad.

If you choose not to attend the Joint Board of Supervisors Leadership meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on the Friday before the meeting to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov.

In order to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting date (i.e. JBL agenda) and item number (i.e. Item No.10). Your comment will be placed into the record at the Board meeting.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec.12132), and the federal rules and regulations adopted in implementation thereof.

Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Water Resources Agency Office the Friday prior to the Joint Board of Supervisors Leadership meeting.

Para participar en la Reunión de Liderazgo Conjunta de Recursos Hídricos/Junta de Supervisores

Podrá asistir personalmente a la reunión.

Para participación via ZOOM, por favor únase por computadora:

<https://montereycty.zoom.us/j/98836274653>, Contraseña: 954237

O para participar por teléfono, llame a cualquiera de los números a continuación:

+1 669 900 6833 US (San Jose)
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POR FAVOR TENGA EN CUENTA: SI TODOS LOS MIEMBROS DEL COMITÉ ESTÁN PRESENTES EN PERSONA, EL ACCESO POR ZOOM ES SOLO POR CONVENIENCIA Y NO ES LEGALMENTE REQUERIDO. SI SE PIERDE LA SEÑAL DE ZOOM, LA REUNIÓN PUEDE PAUSARSE BREVE PERO PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

Cuando se le solicite, ingrese este número de reunión: 98836274653, Contraseña: 954237.

Por favor tenga en cuenta no hay código de participante, simplemente presione # nuevamente después de que la grabación se lo indique. Se le colocará en la reunión como asistente; cuando desee hacer un comentario público por la computadora utilice la opción de "levantar la mano" en el chat de la pantalla; o por teléfono presione *9 en su teclado de teléfono.

Si prefiere no asistir a la reunión de la Junta Directiva pero desea hacer un comentario sobre algún tema específico de la agenda, por favor envíe su comentario por correo electrónico antes de las 5:00 p.m. el Viernes antes de la reunión. Envíe su comentario a la Secretaria de la Junta al correo electrónico WRAPubliccomment@countyofmonterey.gov.

Para ayudar a la Secretaria a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico la fecha de la reunión (ejemplo, la Agenda de la Junta Directiva) y el número de artículo (ejemplo, el Artículo No. 10). Su comentario se colocará en el registro de esta Reunión.

Formatos Alternativos de Agenda: si se solicita, la agenda estará disponible en formatos alternativos apropiados para personas con discapacidad, según lo requerido por la Sección 202 de la Ley de Estadounidense con Discapacidades de 1990 (42 USC Sec. 12132) y las normas y regulaciones federales adoptadas para su implementación.

Las personas con discapacidad que requieran una modificación, adaptación, incluidos ayudas o servicios auxiliares, para poder participar en la reunión pública pueden hacer estas solicitudes a la Agencia de Recursos Hídricos el Viernes antes de la reunión.

Call to Order

The Meeting was called to order at 11:03am.

Roll Call

Present: Supervisor Chris Lopez, Matt Simis, Supervisor Glenn Church, Jason Smith

Absent: None

Public Comment

None

Approval of Action Minutes

Upon motion of Director Matt Simis and Second by Supervisor Lopez the committee approved the

Action Minutes of January 26, 2026.

Ayes: Supervisor Church, Supervisor Lopez, Matt Simis, Jason Smith

Noes: None

Abstained: None

Absent: None

Committee Comments: None

Public Comments: None

1. Approve the Action Minutes of January 26, 2026.

Regular Agenda

2. Water Resources Agency & Salinas Valley Basin Groundwater Sustainability Agency Public Engagements and Activities. (Ara Azhderian & Piret Harmon)

Committee Comments: Supervisor C. Lopez, Director Matt Simis, Director Jason Smith, Supervisor G. Church

Public Comments: in Person-Curtis Weeks, Via Zoom-Mary Lopez, Via Zoom-Chris Bunn, Via Zoom-Nancy Isakson

3. Groundwater Management Program Regulatory Fee. (Staff:Ara Azhderian & Piret Harmon)

Committee Comments: Director Matt Simis, Supervisor G. Church

Public Comments: None

4. Report on Dam Safety Projects and Operations Funding Studies. (Staff: Ara Azhderian, Amy Woodrow, Jason Demers)

Committee Comments: Supervisor G. Church, Director Jason Smith

Public Comments: None

5. Water Resources Agency FY27 Budget Overview. (Staff: Nan Kim)

Due to time constraint, item was not discussed.

Finance Manager N. Kim stated item being heard in upcoming Board of Supervisors meeting.

Committee Member Comments

Committee Comments: None

Public Comments: None

Adjournment

The Meeting adjourned at 12:09pm