

County of Monterey

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



Meeting Minutes

Monday, January 26, 2026

1:00 PM

Monterey County District 3 to host public and participate via Zoom:
Conference Room 1011 Broadway St. Suite C, King City Ca. 93930
Saffron Room - 1441 Schilling Place Salinas Ca. 93930

**Joint Water Resources/Board of Supervisors Leadership
Committee**

To participate in this Joint Water Resources/Board of Supervisors Leadership Committee meeting through the following methods:

1. You may attend in person,
2. For ZOOM participation please join by computer audio at:
<https://montereycty.zoom.us/j/94134345497>

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

3. Enter this Meeting ID number: 941 3434 5497. Please note Participant Code 586809, or you can hit # 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; and by phone please push *9 on your keypad.

PLEASE NOTE: IF ALL BOARD 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 JOINT WATER RESOURCES/BOARD OF SUPERVISORS LEADERSHIP COMMITTEE MEETING MAY BE PAUSED WHILE A FIX IS ATTEMPTED BUT THE MEETING MAY CONTINUE AT THE DISCRETION OF THE CHAIRPERSON.

4. If you choose not to attend the Board 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. Please submit your comment to the Secretary of the Board at WRAPubliccomment@countyofmonterey.gov mail to: WRAPubliccomment@countyofmonterey.gov In an effort to assist the Secretary in identifying the agenda item relating to your public comment please indicate in the Subject

Line, the meeting body (i.e. Board of Directors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

Participar en esta reunión conjunta del Comité de Liderazgo de Recursos Hídricos / Junta de Supervisores a través de lo siguiente métodos:

1. Puede asistir en persona,

2. Para participar for ZOOM, por favor únase for audio de computadora por:

<https://montereycty.zoom.us/j/94134345497>

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

+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

Cuando se le solicite, ingrese este número de reunión: 941 3434 5497, Por favor tenga en cuenta el código de participante 586809, simplemente presione # nuevamente después de que la grabación se lo indique.

3. Se le colocará en la reunion como asistente; cuando desee hacer un comentario público si esta unido por la computadora utilize la opción de levantar la mano en el chat de la pantalla; o por teléfono presione *9 en su teclado.

TENGA EN CUENTA: SI TODOS LOS MIEMBROS DE LA JUNTA ESTÁN PRESENTES EN PERSONA, LA PARTICIPACIÓN PÚBLICA DE ZOOM ES SOLO POR CONVENIENCIA Y NO ES REQUERIDA POR LA LEY. SI LA TRANSMISIÓN DE ZOOM SE PIERDE POR CUALQUIER MOTIVO, LA REUNIÓN CONJUNTA DEL COMITÉ DE LIDERAZGO DE RECURSOS HÍDRICOS / JUNTA DE SUPERVISORES PUEDE PAUSARSE MIENTRAS SE INTENTA UNA SOLUCIÓN, PERO LA REUNIÓN PUEDE CONTINUAR A DISCRECIÓN DEL PRESIDENTE.

4. Si prefiere no asistir a la reunión de la Junta 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 al Secretario de la junta al correo electrónico WRAPubliccomment@co.monterey.ca.us <mailto:WRAPubliccomment@countyofmonterey.gov> Para ayudar al Secretario a identificar el artículo de la agenda relacionado con su comentario, por favor indique en la línea de asunto del correo electrónico el cuerpo de la reunión (es decir, la Agenda de la Junta Directiva) y el número de artículo (es decir, el Artículo No. 10). Su comentario se colocará en el registro de la reunión de esta Junta.

Call to Order

The Meeting was called to order at 1:05 pm.

Roll Call

Present: Supervisor Church, Supervisor Lopez, Matt Simis
Absent: Jason Smith

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
Noes: None
Abstained: None
Absent: Jason Smith

1. Approve the Actions Minutes of November 20, 2025.

Attachments: [draft JBL Minutes November 20, 2025](#)

Regular Agenda

2. Update and direction on Groundwater Monitoring Plan regulatory fee categorical exemption for de

minimis well owners. (Ara Azhderian)

Attachments: [Memo: Groundwater Monitoring Program Regulatory Fees](#)

Committee Member Comments: Matt Simis, Supervisor Chris Lopez, Supervisor Glenn Church

Public Comments: Margie Kay, Norm Groot

3. Dam Safety & Operations Funding Strategies Update. (Ara Azhderian)
 - a. Dam Safety Regulatory Program Cost Study
 - b. Economic study of the general and benefits of Nacimiento and Lake San Antonio Dams to Monterey County

Attachments: [Memo: Dam Ownership Regulatory Program Cost Study](#)

[Vega Economics Agreement - Dam Regulatory Cost Study](#)

Committee Member Comments: Director Matt Simis, Supervisor Chris Lopez

Public Comments: Norm Groot, Margie Kay

Committee Member Comments

None

Adjournment

The Meeting was adjourned 2:00pm.