

# **County of Monterey**

Monterey Room  
168 W. Alisal St., 2nd Floor  
Salinas, CA 93901



## **Meeting Minutes - Draft**

**Thursday, March 19, 2026**

**1:30 PM**

### **Measure AA Committee**

**Attendees: Supervisor Glenn Church, Chair; Supervisor Chris Lopez, Vice Chair; Sonia M. De La Rosa, County Administrative Officer; Michael Beaton, Assistant County Administrative Officer; Susan Blitch, County Counsel; Karina Bokonovich, Management Analyst; and Rocio Quezada, Committee Secretary**

### Call to Order

**The meeting was called to order at 1:33 p.m.**

### Additions and Corrections

**There were no additions or corrections to the agenda.**

### Public Comment Period

**Randy Ishii, Director of Public Works, Facilities, and Parks provided an update on Measure AA completed projects.**

### Approval of Action Minutes

1. Approve the Measure AA Committee Action Minutes of December 10, 2025.

**ACTION: The Committee approved the December 10, 2025 Meeting Minutes.**

### Regular Agenda

2. Discuss the development of a policy framework to guide the allocation of Measure AA revenues starting with Fiscal Year 2027-28.

***Presenter: Sonia M. De La Rosa, County Administrative Officer***

**ACTION: The Committee discussed the development of a policy framework for the Measure AA Committee. A special meeting will be scheduled in April to bring this item back for review.**

3. Provide input on the formal establishment of a Citizens Advisory/Oversight Committee.

***Presenter: Sonia M. De La Rosa, County Administrative Officer***

**ACTION: The Committee discussed the establishment of a Citizen's Advisory/Oversight Committee. A special meeting will be scheduled in April to bring this item back for review.**

4. Receive a verbal update on Measure AA revenue collections to date and projections for the remainder of Fiscal Year 2025-26.

***Presenter: Deja Sero, County Budget Director***

**ACTION: The Committee received an update on Measure AA revenue collections to-date and projections for the remainder of FY 2025-26.**

**Public comment provided by: Undersheriff Boyd; and, Mark Strudley with Pajaro Regional Flood Management Agency**

5. Receive a verbal report from the Budget Office on the upcoming process for collecting Fiscal Year 2026-27 departmental requests for Measure AA funds.

***Presenter: Deja Sero, County Budget Director***

**ACTION: The Committee received a report on the upcoming process for collecting FY 2026-27 departmental requests for Measure AA funds.**

6. Discuss and identify future agenda items for upcoming committee meetings.

**A special meeting will be scheduled in April to discuss the policy framework, and establishment of a Citizens Advisory/Oversight Committee.**

**Adjournment**

**The meeting adjourned at 2:20 p.m.**