

ATTACHMENT C
**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Resolution appointing an Alternate Director)
representing environmental interests to the)
Board of Directors of the Salinas Valley Basin)
Groundwater Sustainability Agency)
("SVBGSA"))

WHEREAS, Monterey County, the cities of Salinas, Gonzales, Soledad, and King, the Monterey County Water Resources Agency, the Castroville Community Services District, and Monterey One Water (formerly the Monterey Regional Water Pollution Control Agency) formed the Salinas Valley Basin Groundwater Sustainability Agency ("Agency"), a Joint Powers Authority; and,

WHEREAS, the Agency is governed by an 11-member Board of Directors, with Primary and Alternate Directors appointed by specific Members of the Agency; and,

WHEREAS, in September of 2017, the Monterey County Board of Supervisors made certain appointments to the Board of Directors, including a Primary Director representing environmental interests; and,

WHEREAS, at that time no nominee was presented for the Alternate Director representing environmental interests; and,

WHEREAS, Ms. Robin Lee recently submitted an application to fill the Alternate Director position representing environmental interests; and,

WHEREAS, Ms. Lee has been a member of, and active participant on, the Agency's Advisory Committee; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Supervisors of the County of Monterey as follows:

1. The above recitals are true and correct.
2. Robin Lee is hereby appointed the Alternate Director representing environmental interests on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency.
3. Staff is authorized and directed to take such other a further actions as may be necessary or appropriate to implement the intent and purposes of this Resolution.

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PASSED AND ADOPTED on this ____ day of _____, _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____ for the meeting on _____.

Dated:

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy