

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

Appoint one of two nominees to the Monterey County)
Water Resources Agency which were submitted by the)
City Selection Committee, Mayor Carmelita Garcia (City)
of Pacific Grove) or Mayor Fred Ledesma (City of)
Soledad), term ending December 31, 2013.....)

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board hereby;

Appointed Mayor Fred Ledesma (Soledad) to the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2013.

PASSED AND ADOPTED on this 24th day of May, 2011, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Parker, and Potter

NOES: Supervisor Parker

ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 75 for the meeting on May 24, 2011.

Dated: May 24, 2011

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

MONTEREY COUNTY MAYORS' ASSOCIATION

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MONTEREY COUNTY
2011 MAY 12 PM 2:06
CLERK OF THE BOARD

DEPUTY

May 12, 2011

The Honorable Jane Parker
Chair, Monterey County Board of Supervisors
168 W. Alisal Street, 1st Floor
Salinas, CA 93901

Re: Monterey County Water Resources Agency appointment

Dear Supervisor Parker,

The Monterey County 'City Selection Committee' (MCSC) took action at their meeting on May 6, 2011 to request that the Monterey County Board of Supervisors consider the following mayoral nominations from which the Board would select one to replace the current Board of Supervisors appointee to the Monterey County Water Resources Agency (MCWRA): Mayor Fred Ledesma of Soledad and Mayor Carmelita Garcia of Pacific Grove. Because of the Regional Water Project and the fact that the MCWRA is one of the three members of the 'settlement agreement' as approved by the CPUC, the mayors feel it is important to be in direct touch both before and after MCWRA meetings with the person representing them which should be a current mayor. This is not possible with the current Board appointee, former Mayor Mr. Richard Ortiz is no longer a member of the MCSC.

It is the unanimous desire of the MCSC to have a 'sitting' mayor to represent them on the MCWRA Board of Directors and it would be desirous if the Monterey County Board of Supervisors would initiate a change to the Monterey County Water resources Agency 'enabling legislation' to reflect that the MCSC member be a mayor.

Thank you in advance for your prompt attention to this matter.

Sincerely,



David K. Pendergrass
Mayor, City of Sand City / Chair, Monterey County Mayors Association



**Before the City Selection Committee in and for the
County of Monterey, State of California**

Considered submission of a list of two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the Monterey County Water Resources Agency Board of Directors for a (4) year term ending December 31, 2013.

Upon motion of Mayor Orozco (City of Gonzales), seconded by Mayor Cullen (City of Sand), and carried by those members present, the Monterey County City Selection Committee hereby:

Forwarded the names of Mayor Fred Ledesma (City of Soledad) and Mayor Carmelita Garcia (City of Pacific Grove) to the Board of Supervisors as nominees for appointment to the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2013.

Passed and adopted this 6th day of May, 2011, by the following vote to wit:

AYES: Mayors Ledesma, Orozco, Bachofner, Garcia, , Pendergrass

NOES: Mayors Donohue, Edelen, and Cullen

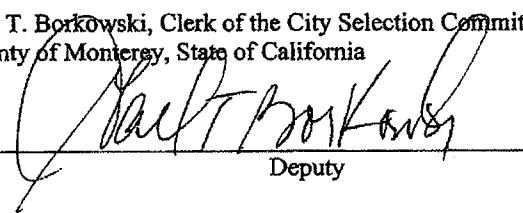
ABSENT: Mayors McCloud, Della Sala, Delgado and Huerta

ABSTAIN: None

I, Gail T. Borkowski, Clerk of the City Selection Committee of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said City Selection Committee duly made and entered in the minutes for the meeting on May 6, 2011.

Gail T. Borkowski, Clerk of the City Selection Committee
County of Monterey, State of California

By



Deputy