

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

Resolution No.

Appointing Primary and Alternate)
Environment Directors to the Board of)
Directors of the Salinas Valley Basin)
Groundwater Sustainability Agency)

WHEREAS, the County of Monterey, 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 (“SVBGSA”), a Joint Powers Authority (“JPA”); and,

WHEREAS, the SVBGSA is governed by an 11-member Board of Directors (“SVBGSA Board”), with Directors appointed by specific Members of the JPA; and,

WHEREAS, the County Board of Supervisors is the appointing authority for seven Director positions on the SVBGSA Board: 1) one “Other GSA Eligible Entity” position; 2) four “Agricultural” positions representing the Eastside Sub-basin area, the Forebay Sub-basin area, the Pressure (180/400) Sub-basin area, and the Upper Valley Sub-basin area; 3) one “Environment” position; and 4) one “Public Member” position; and,

WHEREAS, each Director position has a Primary and an Alternate Director; and,

WHEREAS, the permanent SVBGSA Board was established effective July 1, 2017, and the Environment Directors were given initial three-year terms, expiring on June 30, 2020, and thereafter three-year terms to create staggered terms for the entire Board of Directors; and,

WHEREAS, the current terms of the Environment Directors expired on June 30, 2023, but the current Directors continue to serve until they or their successors are appointed; and,

WHEREAS, the JPA agreement provides that a consortium of environment groups nominates persons for the Environment Director positions; and,

WHEREAS, the consortium has nominated Janet Brennan, the current Primary Director, to continue to serve in that capacity, and Robin Lee, the current Alternate Director, to continue to serve in that position; 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. Janet Brennan is hereby reappointed as the Primary Director to the Environment Director position for a term ending June 30, 2026.

3. Robin Lee is hereby reappointed as the Alternate Director to the Environment Director position for a term ending June 30, 2026.
4. Staff is authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this Resolution.

PASSED AND ADOPTED on this ____ day of August, 2023, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy