



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution Nos.: 17-140 and 17-141

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 17-140 authorizing the Chair of the Board of Supervisors to execute a funding agreement with the Salinas Basin Agricultural Water Association to defray a portion of the County's initial two-year funding contribution to the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA").

Upon motion of Supervisor Salinas, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Appointed Supervisor Luis Alejo as the Director of the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Appointed Paul Scuito as the Alternate for the Director position of the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

Upon motion of Supervisor Salinas, seconded by Supervisor Adams and carried by those members present, the Board of Supervisors hereby:

Appointed Bill Lipe as the Primary to the Agriculture, Upper Valley Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Roger Moitoso as the Alternate to the Agriculture, Upper Valley Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Colby Pereira as the Primary to the Agriculture, East Side Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Kevin Healy as the Alternate to the Agriculture, East Side Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Steve McIntyre as the Primary to the Agriculture, Forebay Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Tim Borel as the Alternate to the Agriculture, Forebay Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Adam Secondo as the Primary to the Agriculture, Pressure Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

Appointed Dennis Lebow as the Alternate to the Agriculture, Pressure Zone position on the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

Upon motion of Supervisor Alejo, seconded by Supervisor Parker and carried by those members present, the Board of Supervisors hereby:

Appointed Janet Brennan as the primary to the Environmental position on the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

Upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Appointed Brian LeNeve as the alternate to the Environmental position on the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

Upon motion of Supervisor Adams, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Waived the application deadline to consider the application submitted by Steve Tansey.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Appointed Louis Calcagno as the primary appointment for the Public Member position on the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

Upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Appointed Glen Church as an alternate appointment for the Public Member position to the Salinas Valley Basin Groundwater Sustainability Agency.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Salinas, Parker and Adams
NOES: Phillips
ABSENT: None

Upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 17-141 appointing candidates for 7 interim Director positions (Primary and Alternate) to the SVBGSA Board of Directors.

PASSED AND ADOPTED on this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

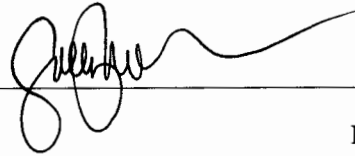
ABSENT: None

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 80 for the meeting on March 7, 2017.

Dated: March 20, 2017
File ID: 17-0227

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

By



Deputy

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

Resolution No. 17-140

Resolution authorizing the Chair of the Board)
of Supervisors to execute a funding agreement)
with the Salinas Basin Agricultural Water)
Association regarding the initial funding of the)
Salinas Valley Basin Groundwater)
Sustainability Agency)

WHEREAS, in the fall of 2014 the California legislature adopted, and the Governor signed into law, three bills (SB 1168, AB 1739, and SB 1319) collectively referred to as the “Sustainable Groundwater Management Act” (“SGMA”), that initially became effective on January 1, 2015, and that has been amended from time-to-time thereafter; and

WHEREAS, the stated purpose of SGMA, as set forth in California Water Code section 10720.1, is to provide for the sustainable management of groundwater basins at a local level by providing local groundwater agencies with the authority, and technical and financial assistance necessary, to sustainably manage groundwater; and

WHEREAS, SGMA requires the designation of Groundwater Sustainability Agencies (“GSAs”) for the purpose of achieving groundwater sustainability through the adoption and implementation of Groundwater Sustainability Plans (“GSPs”) or an alternative plan for all medium and high priority basins as designated by the California Department of Water Resources; and

WHEREAS, SGMA requires that the Basin have a designated GSA by no later than June 30, 2017, and an adopted GSP by no later than January 31, 2020, if a high or medium priority basin in critical overdraft, and no later than January 31, 2022, if a high or medium priority basin; and

WHEREAS, SGMA authorizes a combination of local agencies to form a GSA by entering into a joint powers agreement as authorized by the Joint Exercise of Powers Act (Chapter 5 of Division 7 of Title 1 of the California Government Code) (“Act”); and

WHEREAS, representatives of the County, including the CAO’s and County Counsel’s Offices, have been participating in meetings with other local agencies, stakeholders and interested parties in the Salinas Valley Groundwater Basin (“Basin”) in a collaborative effort to develop a single GSA for the Basin; and

WHEREAS, a consensus formed regarding the structure of a GSA for the Basin, and the content of a joint powers authority agreement (“JPA Agreement”) to form the GSA, to be called the Salinas Valley Basin Groundwater Sustainability Agency (“Agency”); and

WHEREAS, the County, the Cities of Salinas, Gonzales, and Soledad, the Water Resources Agency, the Castroville Community Services District, and the Monterey Regional Water Pollution Control Agency have elected to become members of the Agency; and

WHEREAS, the JPA Agreement provides that the Members will make annual contributions for two fiscal years, commencing July 1, 2017, in order to provide start-up funding for the Agency so that the Agency can become financially self-sustaining; and

WHEREAS, the County's initial financial contribution to the Agency is \$670,000 per year for two years; and

WHEREAS, a consortium of agricultural interests in the Basin, called the Salinas Valley Agricultural Water Association, will serve as a nominating body to the County Board of Supervisors for certain director positions on the Agency's Board of Directors; and

WHEREAS, while consortium cannot be a Member of the Agency, it desires to contribute to the funding of the Agency during its first two fiscal years, and has offered to defray a portion of the County's initial two-year financial contribution to the Agency in the amount of \$250,000 per year for two years; 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. The Chair of the Board of Supervisors is hereby authorized and directed to execute for and on behalf of the County the Agreement for Financial Contribution to the Salinas Valley Basin Groundwater Sustainability Agency, attached hereto as Exhibit 1, together with any modifications that, in the opinion of the County Administrative Officer and County Counsel are not material.
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.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

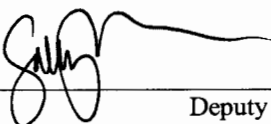
NOES: None

ABSENT: None

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 80 for the meeting on March 7, 2017.

Dated: May 16, 2017
File Number: 17-0227

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

By  Deputy

ATTACHMENT A

**AGREEMENT FOR FINANCIAL CONTRIBUTION TO THE
SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY**

between

THE COUNTY OF MONTEREY

and

THE SALINAS BASIN AGRICULTURAL WATER ASSOCIATION

ATTACHMENT A

THIS AGREEMENT FOR FINANCIAL CONTRIBUTION TO THE SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY (“Agreement”) is made and entered into as of, by and among the County of Monterey (“County”) and the Salinas Basin Agricultural Water Association (“SBAWA”), (collectively, the “Parties” and individually a “Party”), with reference to the following facts and intentions:

WHEREAS, in the fall of 2014 the California legislature adopted, and the Governor signed into law, three bills (SB 1168, AB 1739, and SB 1319) collectively referred to as the “Sustainable Groundwater Management Act” (“SGMA”), that initially became effective on January 1, 2015, and that has been amended from time-to-time thereafter; and

WHEREAS, the stated purpose of SGMA, as set forth in California Water Code section 10720.1, is to provide for the sustainable management of groundwater basins at a local level by providing local groundwater agencies with the authority, and technical and financial assistance necessary, to sustainably manage groundwater; and

WHEREAS, SGMA requires the designation of Groundwater Sustainability Agencies (“GSAs”) for the purpose of achieving groundwater sustainability through the adoption and implementation of Groundwater Sustainability Plans (“GSPs”) or an alternative plan for all medium- and high-priority basins as designated by the California Department of Water Resources; and

WHEREAS, SBAWA is a mutual benefit corporation formed and funded by a wide variety of agricultural businesses and interests operating in the Salinas Valley Groundwater Basin (“Basin”); and

WHEREAS, the County of Monterey and SBAWA have been participating with GSA eligible entities, stakeholders and other interested parties in a collaborative workgroup process (“CWG”) to form a single GSA for the Basin; and

WHEREAS, the CWG has reached consensus that a joint powers authority (“JPA”) is the appropriate entity to be formed and declare its intent to be the GSA; and

WHEREAS, the CWG has also reached consensus on the material terms for the agreement to form the JPA (“JPA Agreement”), to be called the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) and has recommended to the various GSA eligible entities within the Basin to approve the JPA Agreement to form the SVBGSA and to become Members; and

WHEREAS, the Directors of the SVBGSA have been designated in the JPA Agreement to represent the variety of interests that SGMA requires a GSA to consider when implementing a GSP; and

WHEREAS, SBAWA is not a public entity nor a GSA eligible entity as defined by SGMA, and cannot be a Member, but has been designated in the JPA Agreement to nominate to

ATTACHMENT A

the County Board of Supervisors persons to fill four Director positions on the Board of the SVBGSA to represent agricultural interests within the Basin; and

WHEREAS, the terms of the JPA Agreement require that the Members make annual contributions to fund the SVBGSA during its first two full fiscal years (July 1, 2017 – June 30, 2018, and July 1, 2018 – June 30, 2019) (each an “Initial Funding Contribution”); and

WHEREAS, as of the date of this agreement the County, the Water Resources Agency of the County, the Cities of Salinas, Gonzales and Soledad, the Castroville Community Services District, and the Monterey Regional Water Pollution Control Agency have elected to become Members; and

WHEREAS, while SBAWA cannot be a Member, it desires to contribute to the funding of the SVBGSA during the JPA’s first two fiscal years;

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the County and SBAWA agree as follows:

1. Effective Date and Term.

This agreement shall be effective upon the date last signed by a Party, which date is _____, and shall terminate upon the payment made by the SBAWA set forth in Paragraph 4 (B), below.

2. Condition Precedent.

The obligations of the Parties set forth herein are conditioned upon A) the SVBGSA being formed, and B) the SVBGSA filing a Notice of Intent to form a GSA, as required by SGMA, with the California Department of Water Resources no later than June 30, 2016.

3. SBAWA Obligations.

SBAWA shall contribute to the County’s Initial Funding Contribution in the following manner (the “SBAWA Contribution”):

A. No later than July 7, 2017, SBAWA shall pay to the County the sum of two hundred fifty thousand dollars (\$250,000).

B. No later than July 6, 2018, SBAWA shall pay to the County the sum of two hundred fifty thousand dollars (\$250,000), which may be made in installment payments so long as the total sum has been paid no later than July 6, 2018.

SBAWA shall not be required to contribute or pay any further or additional sum for the funding of the SVBGSA other than the SBAWA Contribution specified in this Paragraph 3 unless agreed to in writing either with the County or the SVBGSA.

4. County Obligations.

A. All funds received by the County from the SBAWA Contribution shall be used as part of the County’s Initial Funding Contribution.

B. The County shall serve as the Appointing Authority for SBAWA’s nominees to the SVBGSA Board of Directors as more fully described in the JPA Agreement.

ATTACHMENT A

5. Refund of SBAWA Contributions.

If at any time in the future, the County is reimbursed by the SVBGSA or any other source, including but not limited to government grants, in any amount, for the County's Initial Funding Contribution ("County Refund"), the County shall refund to the SBAWA all or a portion of the County Refund proportionate to the percentage that the SVBGSA Contribution bears to the total of the County's Initial Funding Contribution.

6. County Default and Remedy.

The County shall be in default of its obligations herein if the County does not utilize the SBAWA Contribution as part of the County's Initial Funding Contribution, or the Board of Supervisors does not comply with the appointment and nomination procedures as set forth in the JPA Agreement regarding Agricultural Director Positions.

Should the County be in default of its obligations, as set forth above, SBAWA shall provide written notice to the County. The County shall have 21 days from the date of the notice to remedy the default by removing any Directors it has appointed to the SVBGSA Board of Directors not in compliance with the procedures in the JPA Agreement. Should County fail to remedy the default within the time specified, SBAWA shall be entitled to any and all remedies available in law and equity, including specific performance.

7. SBAWA Default and Remedy.

SBAWA shall be in default of its obligations herein if it does not make the SBAWA Contributions in the amounts and by the dates indicated in paragraph 3.

Should the SBAWA be in default of its obligations, as set forth above, the County shall provide written notice to SBAWA. SBAWA shall have 21 days from the date of the notice to remedy the default by making the required payment. Should SBAWA fail to remedy the default within the time specified, the Board of Supervisors shall be entitled to any and all remedies available in law and equity, including specific performance.

8. Miscellaneous Provisions.

A. Execution in Counterparts.

This Agreement may be executed in parts or counterparts, each part or counterpart being an exact duplicate of all other parts or counterparts, and all parts or counterparts shall be considered as constituting one complete original and may be attached together when executed by the Members hereto. Facsimile or electronic signatures shall be binding.

B. Complete Agreement.

The foregoing constitutes the full and complete agreement of the Parties. This agreement supersedes all prior agreements and understandings, whether in writing or oral, related to the subject matter of this agreement that are not set forth in writing herein.

ATTACHMENT A

C. Amendment.

This agreement may be amended from time-to-time upon mutual consent of the Parties. Such amendments shall be in the form of a writing signed by each Party.

D. Notices.

Notices authorized or required to be given pursuant to this agreement shall be in writing and shall be deemed to have been given when mailed, postage prepaid, or delivered during working hours to the addresses set forth below:

For County:

County Administrative Officer
168 W. Alisal St.
Salinas, CA 93901

Copy to:

County Counsel
168 W. Alisal St.
Salinas, CA 93901

For SBAWA:

Norm Groot
Monterey County Farm Bureau
P.O. Box 1449
Salinas, CA 93902-1449

Copy to:

Russell M. McGlothlin
Brownstein Hyatt Farber Schreck LLP
1020 State Street
Santa Barbara, CA 93101

E. Assignment or Delegation.

The rights and duties of the Parties may not be assigned or delegated without the written consent of the other Party. Any attempt to assign or delegate such rights or duties in contravention of this Agreement shall be null and void. Any assignment or delegation permitted under the terms of this Agreement shall be consistent with the terms of any contracts, resolutions or indentures of the Parties then in effect.

F. Third-Party Beneficiary.

The SVBGSA and each of its Members that make initial financial contributions to the SVBGSA during its first two full fiscal years shall be intended third-party beneficiaries of this agreement, and shall be entitled to enforce the terms herein against either or both of the County and the SBAWA. Except as specifically set forth herein, no other person or entity shall be a third-party beneficiary of this agreement.

G. Applicable Law.

The laws of the State of California shall govern the validity, performance and enforcement of this Agreement.

ATTACHMENT A

H. Construction.

The Parties acknowledge that the Parties and their counsel have reviewed this agreement and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting Party shall not be employed in the interpretation of this agreement.

I. Severability and Validity of Agreement.

Should any part, term or provision of this Agreement, be decided by the courts or the legislature to be illegal, in excess of either Party's authority, in conflict with any law of the State, or otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms or provisions of this Agreement shall not be affected thereby and each Party hereby agrees it would have entered into this Agreement upon the same remaining terms as provided herein.

J. Time of the Essence.

Time is of the essence of this agreement and of each and every one of the provisions contained herein.

K. Definitions.

Capitalized terms not defined herein shall have the meaning given them in the draft JPA Agreement.

COUNTY OF MONTEREY

SALINAS BASIN AGRICULTURAL
WATER ASSOCIATION

By _____
Mary Adams
Chair, Board of Supervisors

By _____

Dated: _____, ____, 2017

Dated: _____, ____, 2017

APPROVED AS TO FORM

CHARLES J. MCKEE, County Counsel

By _____
Leslie J. Girard
Chief Assistant County Counsel

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

Resolution No. 17-141

Resolution appointing Initial Primary and)
Alternate Directors to the Salinas Valley Basin)
Groundwater Sustainability Agency)
("SVBGSA"))

WHEREAS, in the fall of 2014 the California legislature adopted, and the Governor signed into law, three bills (SB 1168, AB 1739, and SB 1319) collectively referred to as the "Sustainable Groundwater Management Act" ("SGMA"), that initially became effective on January 1, 2015, and that has been amended from time-to-time thereafter; and

WHEREAS, the stated purpose of SGMA, as set forth in California Water Code section 10720.1, is to provide for the sustainable management of groundwater basins at a local level by providing local groundwater agencies with the authority, and technical and financial assistance necessary, to sustainably manage groundwater; and

WHEREAS, SGMA requires the designation of Groundwater Sustainability Agencies ("GSAs") for the purpose of achieving groundwater sustainability through the adoption and implementation of Groundwater Sustainability Plans ("GSPs") or an alternative plan for all medium and high priority basins as designated by the California Department of Water Resources; and

WHEREAS, SGMA requires that the Basin have a designated GSA by no later than June 30, 2017, and an adopted GSP by no later than January 31, 2020, if a high or medium priority basin in critical overdraft, and no later than January 31, 2022, if a high or medium priority basin; and

WHEREAS, SGMA authorizes a combination of local agencies to form a GSA by entering into a joint powers agreement as authorized by the Joint Exercise of Powers Act (Chapter 5 of Division 7 of Title 1 of the California Government Code) ("Act"); and

WHEREAS, representatives of the County, including the CAO's and County Counsel's Offices, have been participating in meetings with other local agencies, stakeholders and interested parties in the Salinas Valley Groundwater Basin ("Basin") in a collaborative effort to develop a single GSA for the Basin; and

WHEREAS, a consensus formed regarding the structure of a GSA for the Basin, and the content of a joint powers authority agreement ("JPA Agreement") to form the GSA, to be called the Salinas Valley Basin Groundwater Sustainability Agency ("Agency"); and

WHEREAS, Monterey County, the cities of Salinas, Gonzales, and Soledad, the Monterey County Water Resources Agency, the Castroville Community Services District, and the Monterey Regional Water Pollution Control Agency have elected to become Members of the Agency; and

WHEREAS, the JPA Agreement provides that the Agency will be governed by an 11-member Board of Directors, with Directors nominated by specific Members that make appointments to the Board; and

WHEREAS, the JPA Agreement provides that the County Board of Supervisors is the appointing authority for seven Director positions on the Agency's Board of Directors: 1) one "Other GSA Eligible Entity" position; 2) four "Agricultural" positions representing the Eastside/Langley Sub-basin area, the Forebay Sub-basin area, the Pressure Sub-basin area, and the Upper Valley/Paso Robles Sub-basin area; 3) one "Environment" position; and 4) one "Public Member" position; and

WHEREAS, each Director position will have a Primary and an Alternate Director; and

WHEREAS, the JPA Agreement provides that an Initial Board shall be appointed and composed of Director Positions and that the Initial Board shall serve only until September 30, 2017, at which time a Permanent Board shall be appointed.

WHEREAS, the County has received nominations for the "Other GSA Eligible Entity" Initial Director position from the MRWPCA, WRA and from within the County; and

WHEREAS, the County has received nominations from the Salinas Basin Agricultural Water Association for the four Initial Agricultural Director positions; and

WHEREAS, the County has received nominations for the Initial "Environment" Director positions; and

WHEREAS, the County has received applications for the Initial Public Member Director position; and

WHEREAS, the Board of Supervisors has considered the nominations, applications, and the qualifications of the individuals presented for consideration as appointees to the various Director positions; 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. Supervisor Luis Alejo is hereby appointed as the Initial Primary Director to the Other GSA Eligible Entity Director position, and MRWPCA General Manager Paul Sciuto is appointed the Initial Alternate Director.
3. Colby Pereira is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Eastside/Langley Sub-basin area, and Kevin Healy is appointed the Initial Alternate Director.
4. Steve McIntyre is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Forebay Sub-basin area, and Tim Borel is appointed the Initial Alternate Director.

5. Adam Secondo is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Pressure Sub-basin area, and Dennis Lebow is appointed the Initial Alternate Director.
6. Bill Lipe is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Upper Valley/Paso Robles Sub-basin area, and Roger Moitoso is appointed the Initial Alternate Director.
7. Janet Brennan is hereby appointed as the Initial Primary Director to the Environment Director position, and Brian LeNeve is appointed the Initial Alternate Director.
8. Louis Calcagno is hereby appointed as the Initial Primary Director to the Public Member Director position, and Glenn Church is appointed the Initial Alternate Director.
9. 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.

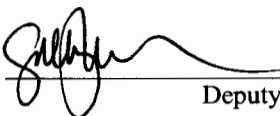
PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Phillips and carried this 7th day of March 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

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 80 for the meeting on March 7, 2017.

Dated: May 16, 2017
File Number: 17-0227

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

By  Deputy