

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

Resolution No.

Confirming the appointments to the Primary)
and Alternate Agriculture Director positions)
for the Eastside and Upper Valley Basins on)
the Board of Directors, and appointing the)
Primary and Alternate Public Director)
positions, of the Salinas Valley Basin)
Groundwater Sustainability Agency)
("SVBGSA") for terms commencing July 1,)
2025, through June 30, 2028.)

WHEREAS, the County of Monterey, the cities of Salinas, 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, with two Agricultural Directors positions (representing the Eastside and Upper Valley) and the Public Director position given initial two-year terms, expiring on June 30, 2019, and thereafter three-year terms to create staggered terms for the entire Board of Directors; and,

WHEREAS, the current terms of the Eastside and Upper Valley Directors Agricultural Directors, and the Public Director, expire on June 30, 2025, but the current Directors continue to serve until they or their successors are appointed; and,

WHEREAS, the JPA agreement provides that the Agricultural Association nominates persons for these Agricultural Director positions, to be confirmed by the County Board of Supervisors; and,

WHEREAS, the Association has nominated Bridget Bengard Rotticci as the Primary for the Eastside Agricultural Director seat, Kevin Tottino as the Alternate for the Eastside Agricultural Director seat, Grant Cremers as Primary for the Upper Valley Agricultural Director Seat, Brad Rice as Alternate to the Upper Valley Agriculture Director seat; and

WHEREAS, the JPA agreement provides that the Monterey County Board of Supervisors appoints persons for the Public Director positions, selecting from qualified applicants screened by the SVBGSA Board of Directors, who have indicated a preference for Caroline Chapin to serve as the Primary Public Director; and,

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. Bridget Bengard Rotticci is hereby appointed as the Primary Director to the Agricultural Director position, representing the Eastside Basin, for a term ending June 30, 2028.
3. Kevin Tottino is hereby appointed as the Alternate Director to the Agricultural Director position, representing the Eastside Basin, for a term ending June 30, 2028.
4. Grant Cremers is hereby appointed as the Primary Director to the Agricultural Director position, representing the Upper Valley Basin, for a term ending June 30, 2028.
5. Brad Rice is hereby appointed as the Alternate Director to the Agricultural Director position, representing the Upper Valley Basin, for a term ending June 30, 2028.
6. _____ is hereby appointed as the Primary Director to the Public Director position for a term ending June 30, 2028.
7. _____ is hereby appointed as the Alternate Director to the Public Director position, for a term ending June 30, 2028.
8. 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 _____, 2025, 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