

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

Resolution No.

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

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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. _____ is hereby appointed as the Initial Primary Director to the Other GSA Eligible Entity Director position, and _____ is appointed the Initial Alternate Director.
3. _____ is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Eastside/Langley Sub-basin area, and _____ is appointed the Initial Alternate Director.
4. _____ is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Forebay Sub-basin area, and _____ is appointed the Initial Alternate

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Director.

5. _____ is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Pressure Sub-basin area, and _____ is appointed the Initial Alternate Director.
6. _____ is hereby appointed as the Initial Primary Director to the Agricultural Director position representing the Upper Valley/Paso Robles Sub-basin area, and _____ is appointed the Initial Alternate Director.
7. _____ is hereby appointed as the Initial Primary Director to the Environment Director position, and _____ is appointed the Initial Alternate Director.
8. _____ is hereby appointed as the Initial Primary Director to the Public Member Director position, and _____ 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 on this ____ day of _____, _____, by the following vote, to-wit:

AYES:
 NOES:
 ABSENT:

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 _____ for the meeting on _____.

Dated:

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

By _____, Deputy