

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

Resolution No.

Continuing the appointment of the Alternate)
Director for the Public Member and two of the)
Agricultural Director positions on the Board)
of Directors of the Salinas Valley Basin)
Groundwater Sustainability Agency to July,)
2019)

WHEREAS, Monterey County, 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 (“Agency”); and

WHEREAS, the Agency is governed by an 11-member Board of Directors, with Directors nominated by specific Members that make appointments to the Board; and

WHEREAS, in September of 2017, the Agency was constituted with a Permanent Board of Directors with certain Directors whose terms will expire on June 30, 2019; and

WHEREAS, the County Board of Supervisors is the appointing authority for the 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 Sub-basin area (formerly including a part of the Paso Robles Sub-basin); 3) one “Environment” position; and 4) one “Public Member” position; and

WHEREAS, the Primary and Alternate Director positions for the Eastside/Langley and Upper Valley Sub-basin areas, and the Public Member Director position, have terms expiring on June 30, 2019; and

WHEREAS, the County has not yet received nominations from the Salinas Basin Agricultural Water Association for the two Agricultural Director positions; and

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

WHEREAS, additional time is therefore appropriate for the Board of Supervisors to undertake its appointment process; 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 Board of Supervisors will consider appointments to the Upper Valley and East Side/Langley Sub-basin Director positions to the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency when nominations have been forwarded by the Salinas Basin Agricultural Water Association, preferably in July of 2019.
3. The selection of the Alternate Public Member Director position is continued to July 15 of 2019, and the application process for that position is re-opened, to close at the close of business on July 15, 2019, or until the Alternate Public Member Position is filled.
4. Qualified members of the public are encouraged to apply for the Alternate Public Member Director position.
5. 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 25th day of June 2019, 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