County of Monterey

Meals on Wheels Monterey Peninsula 700 Jewel Avenue Pacific Grove, CA 93950



Meeting Agenda - FinalCITIES PLEASE POST IN YOUR LOCATIONS

Friday, January 9, 2026 12:00 PM

City Selection Committee

Mayor Ian Oglesby (Seaside)
Mayor Robert White (Greenfield)
Mayor Dennis Donohue (Salinas)
Mayor Bruce Delgado (Marina)
Mayor Scott Donaldson (Del Rey Oaks)
Mayor Mike LeBarre (City of King)

Mayor Jose L. Rios (Gonzales)
Mayor Tyller Williamson (Monterey)
Mayor Anna M. Velazquez (Soledad)
Mayor Dale Byrne (Carmel)
Mayor Nick Smith (Pacific Grove)
Mayor Mary Ann Carbone (Sand City)

Call to Order

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

General Public Comments

This portion of the meeting is reserved for persons to address any matter not on this agenda.

Committee Matters

1. Review and approve DRAFT CSC meeting Minutes of Friday, February 7, 2025 and Friday, April 4, 2025.

Attachments: DRAFT CSC Minutes 2-7-2025

DRAFT CSC Minutes 4-4-2025

2. Nominate and elect members of the City Selection Committee to serve as 2026 Chair and Vice Chair for a one-year term (CY 2026) or until a successor is elected.

Consider Appointee due to Term Expiration, Vacancy or other action related

3. Monterey Bay Air Resources District

Appoint One (1) mayor representing **Monterey Peninsula** appointed by the City Selection Committee for a term ending December 31, 2028.

Mayor Mary Ann Carbone appointed January 2024 - Term end December 31, 2025; Sand City

VOTE BY THE FOLLOWING MONTEREY PENINSULA CITIES:

Monterey

Carmel By the Sea

Pacific Grove

Del Rey Oaks

Seaside

Marina

Sand City

The governing board shall reflect, to the extent feasible and practicable, the geographic diversity of the district and the variation of population between the cities in the district.

Attachments: Summary Page - Monterey Bay Air Resources District 12-2-2020

Unification Agreement Monterey Bay Air Resources District

MBARD letter requesting CSC City reps Jan 2026

4. Monterey Bay Air Resources District

Appoint One (1) mayor representing **South County** appointed by the City Selection Committee for a term ending December 31, 2028.

Mayor Mike LeBarre appointed January 2023 - Term Expiration December 31, 2025; King City

VOTE BY THE FOLLOWING SOUTH COUNTY CITIES:

Gonzales Soledad Greenfield King City

The governing board shall reflect, to the extent feasible and practicable, the geographic diversity of the district and the variation of population between the cities in the district.

Attachments: Summary Page - Monterey Bay Air Resources District 12-2-2020

Unification Agreement Monterey Bay Air Resources District

MBARD letter requesting CSC City reps Jan 2026

5. Monterey County Water Resources Agency Board of Directors

Submit a list of two nominees, who have a background in city government, to the County of Monterey Board of Supervisors for appointment or re-appointment to the subject Agency for a four (4) year term ending December 31, 2029.

Mayor Mike LeBarre appointed January 2022 - Term end December 31, 2025; King City

VOTE BY THE FOLLOWING CITIES (All):

Salinas Greenfield
Seaside King City
Marina Soledad
Del Rey Oaks Gonzales
Sand City Carmel
Monterey Pacific Grove

Attachments: Summary Page - Monterey County Water Resources Agency

12-2-2020

Excerpt from the Monterey County Water Resources Act April 4,

<u>1995 – Page 31</u>

WRA BOD City Selection Committee Appointee Letter Term

2026-2029

Annual Review of Appointments

6. In January an annual review of all committees' active/existing appointments with terms and serving at the pleasure of the City Selection Committee will be considered for changes in its appointed members. Consideration shall be given for automatic and regional rotations of an alternate member being seated as a primary member.

City representatives may put forth their interest at the beginning of December the year prior to the Chair and Secretary of the City Selection Committee in other committees they may wish to be considered for. If there is no interest in changes in appointments annual review will not need to occur.

This review does not apply to newly appointed members in January.

Attachments: CSC Appointment Roster Updated as of 4-4-2025

Adjournment

Note: City Selection Committee rules specify that each city's representative to the Committee is the city's mayor or his/her designee from the city's council (pursuant to §50271 of the Government Code).