

County of Monterey

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



Meeting Agenda - Final

CITIES 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, 1995 – Page 31](#)
[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).



County of Monterey

Item No.1

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: MIN 25-067

January 02, 2026

Introduced: 9/29/2025

Current Status: Agenda Ready

Version: 1

Matter Type: Minutes

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

County of Monterey

*El Gabilan Library - Community Room
1400 North Main Street
Salinas, CA 93906*



Meeting Minutes - Draft

Friday, February 7, 2025

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)*

Called to Order

The meeting was called to order by Chair Mayor Robert White.

Roll Called

Present: 12 - Mayor Ian Oglesby (Seaside), Mayor Robert White (Greenfield), Mayor Tyller Williamson (Monterey), Mayor Bruce Delgado (Marina), Mayor Scott Donaldson (Del Rey Oaks), Mayor Mike Lebarre (King City), Mayor Mary Ann Carbone (Sand City), Mayor Jose L. Rios (Gonzales), Mayor Nick Smith (Pacific Grove), Mayor Dale Byrne (Carmel), Mayor Dennis Donohue (Salinas) and Mayor Anna M. Velazquez (Soledad)

Staff Present

Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst were present.

Additions and Corrections

There were no additions and corrections to the agenda.

General Public Comments

Open for general public comments for items not on the agenda; Wes White commented.

Committee Matters

1.

Review and approve DRAFT CSC meeting Minutes of January 3, 2025.

Open for public comments; no public comments made.

A motion was made by Mayor Tyller Williamson, seconded by Mayor Jose L. Rios to:
Approve the meeting minutes of January 3, 2025.

AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith, Mayor Tyller Williamson and Mayor Mary Ann Carbone

NOES: None

ABSENT: None

ABSTAIN: None

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

2. **Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:**

Appoint One (1) Primary Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

Appoint One (1) Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June 30, 2028

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

Open for public comments; Mayor Mike LeBarre commented.

Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:

**A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to:
Appoint Mayor Jose L. Rios as One (1) Primary Director to serve a two-year term on the
Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for
the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June
30, 2028**

Steve Adams appointed July 24, 2020; King City Term ends June 30, 2025

AYES: Mayor Jose L. Rios, Mayor Anna M. Velazquez and Mayor Mike LeBarre

NOES: None

ABSENT: None

ABSTAIN: Mayor Robert White

**A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to:
Appoint Mayor Anna M. Velazquez as One (1) Alternate Director to serve a two-year term on the
Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency for
the Salinas Valley Cities by Gonzales, Soledad, Greenfield and King City with a term ending June
30, 2028**

Alternate Carmen Gil appointed June 2023; Gonzales Term ends June 30, 2025

AYES: Mayor Jose L. Rios, Mayor Anna M. Velazquez and Mayor Mike LeBarre

NOES: None

ABSENT: None

ABSTAIN: Mayor Robert White

- 2.1** Rescind the Action Taken on January 3, 2025, to Temporarily Appoint Mayor Dennis Donohue to the Local Agency Formation Commission (January 3, 2025, Agenda Item No. 7, Review of Annual Appointments) as LAFCO did not hold any meetings in January. (ADDED VIA ADDENDA)

Open for public comments; no comments made.

**A motion was made by Mayor Bruce Delgado, seconded by Mayor Dale Byrne to:
Rescind the Action Taken on January 3, 2025, to Temporarily Appoint Mayor Dennis Donohue to
the Local Agency Formation Commission (January 3, 2025, Agenda Item No. 7, Review of Annual
Appointments) as LAFCO did not hold any meetings in January. (ADDED VIA ADDENDA)**

**AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado,
Mayor Scott Donaldson, Mayor Mike LeBarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez,
Mayor Dale Byrne, Mayor Nick Smith, Mayor Tyller Williamson and Mayor Mary Ann Carbone**

NOES: None
ABSENT: None
ABSTAIN: None

3. Local Agency Formation Commission (LAFCO):

Appoint One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.

Regular Mayor Kimbley Craig (no longer Salinas Mayor) currently appointed; **Salinas**

New term would be effective: ~~May 2, 2023~~ February 7, 2025 through May 2, 2027 (REVISED VIA SUPPLEMENTAL)

VOTE BY THE FOLLOWING CITIES (All):

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

Pursuant to Government Code Sections 56325 (b) and 56335, the City Selection Committee is encouraged to select members to fairly represent the diversity of the cities in the county, with respect to population and geography.

Open for public comments; Karen Paul, Laurie Davis, Jeff Davey, John Tilly, Chris Steinber, Wes White, and Anchor Fino commented.

Local Agency Formation Commission (LAFCO):

**A motion was made by Mayor Mike LeBarre, seconded by Mayor Jose L. Rios to:
Appoint Mayor Dennis Donohue as One (1) mayor or council member to the subject Commission to a term ending May 2, 2027.**

New term would be effective: February 7, 2025 through May 3, 2027 (REVISED VIA SUPPLEMENTAL)

**AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Dale Byrne and Mayor Mary Ann Carbone
NOES: Mayor Tyller Williamson, Mayor Bruce Delgado, Mayor Anna M. Velazquez and Mayor Nick Smith
ABSENT: None
ABSTAIN: None**

Motion passed (8 to 4)

A motion was made by Mayor Tyller Williamson, seconded by Mayor Bruce Delgado to:
Appoint Mayor Anna M. Velazquez as One (1) mayor or council member to the subject
Commission to a term ending May 2, 2027.

New term would be effective: February 7, 2025 through May 3, 2027 (REVISED VIA
SUPPLEMENTAL)

AYES: Mayor Ian Oglesby, Mayor Tyller Williamson, Mayor Bruce Delgado, Mayor Anna M,
Velazquez and Mayor Nick Smith

NOES: Mayor Robert White, Mayor Dennis Donohue, Mayor Scott Donaldson, Mayor Mike
Lebarre, Mayor Mary Ann Carbone , Mayor Jose L. Rios and Mayor Dale Byrne

ABSENT: None

ABSTAIN: None

Motion failed (7 to 5)

4. Local Agency Formation Commission (LAFCO):

Appoint One (1) mayor or council member to the subject Commission to a term ending May 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

VOTE BY THE FOLLOWING CITIES (All):

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

The City Selection Committee is encouraged to select members to fairly represent the diversity of the
cities in the County, with respect to population and geography.

Open for public comments; no comments made.

Local Agency Formation Commission (LAFCO):

A motion was made by Mayor Mike LeBarre, seconded by Mayor Tyller Williamson to:
Appoint Mayor Ian Oglesby as One (1) mayor or council member to the subject Commission to a
term ending May 7, 2029.

Regular Mayor Ian Oglesby currently appointed; **Seaside (Expires May 5, 2025)**

New term would be effective: May 2025 through May 7, 2029

AYES: Mayor Ian Oglesby, Mayor Robert White, Mayor Dennis Donohue, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mike Lebarre, Mayor Jose L. Rios, Mayor Anna M. Velazquez, Mayor Dale Byrne, Mayor Nick Smith, Mayor Tyler Williamson and Mayor Mary Ann Carbone

NOES: None

ABSENT: None

ABSTAIN: None

Adjourned

The meeting was adjourned at 1:10 p.m. by Chair Mayor Robert White.

County of Monterey

*The Grill at Point Pinos - Banquet Room
9 Asilomar Blvd
Pacific Grove, CA 93950*



Meeting Minutes - Draft

Friday, April 4, 2025

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)*

Called to Order

The meeting was called to order by Chair Mayor Robert White.

Roll Called

Present: 7 - Mayor Robert White (Greenfield), Mayor Bruce Delgado (Marina) arrived at 12:18 p.m., Mayor Scott Donaldson (Del Rey Oaks), Mayor Mary Ann Carbone (Sand City), Mayor Nick Smith (Pacific Grove), Mayor Dale Byrne (Carmel) and Mayor Dennis Donohue (Salinas)

Absent: 5 - Mayor Ian Oglesby (Seaside), Mayor Jose L. Rios (Gonzales), Mayor Tyller Williamson (Monterey), Mayor Anna M. Velazquez (Soledad) and Mayor Mike LeBarre (King City)

Staff Present

Nick Chiulos, Chief Assistant County Administrative Officer, Valerie Ralph, Clerk of the Board and Iracema Lopez, Management Analyst were present.

Additions and Corrections

Additions and corrections were not called for.

General Public Comments

Open for general public comments for items not on the agenda; no comments made.

Committee Matters

1.
 - a. Nominate one (1) or more Mayor or City Council Member for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;
 - b. Nominate one (1) or more County Supervisor for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and
 - c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the Assembly. The Speaker's request was issued to the Board of Supervisors and City Selection Committee on March 4, 2025. In order to meet the 45-day deadline requirement, nominations must be submitted no later than April 18, 2025.

The Clerk recommends that the City Selection Committee confer and make nomination(s) for consideration by the Speaker to the Assembly on April 4, 2025. It is anticipated that the Board of Supervisors will make its respective nomination(s) at a subsequent meeting on March 18, 2025.

Open for public comments; Alvin (last name inaudible) commented.

A motion was made by Mayor Bruce Delgado, seconded by Mayor Dennis Donohue to:

- a. Nominate Mayor Tyller Williamson and Mayor Mike LeBarre for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly;**
- b. Nominate Supervisor Chris Lopez and Supervisor Justin Cummins for consideration of appointment to the California Coastal Commission by the Speaker of the Assembly; and**
- c. Direct the Clerk of the Board to submit the list of nominations to the Office of the Speaker of the**

Assembly. The Speaker's request was issued to the Board of Supervisors and City Selection Committee on March 4, 2025. In order to meet the 45-day deadline requirement, nominations must be submitted no later than April 18, 2025.

AYES: Mayor Robert White, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mary Ann Carbone, Mayor Nick Smith, Mayor Dale Byrne and Mayor Dennis Donohue

NOES: None

ABSENT: Mayor Tyller Williamson, Mayor Ian Oglesby, Mayor Jose L. Rios, Mayor Anna M. Velazquez and Mayor Mike LeBarre

ABSTAIN: None

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

2. Community Restorative Justice Commission:

Nominate One (1) mayor to the subject commission for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending October 26, 2026

Mayor Tyller Williamson appointed January 5, 2024 - Term to Expire October 26, 2026; Monterey Resignation

VOTE BY THE FOLLOWING CITIES (All):

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

Open for public comments; no comments made.

Community Restorative Justice Commission:

A motion was made by Mayor Nick Smith, seconded by Mayor Mary Ann Carbone to:

Nominate Mayor Bruce Delgado as One (1) mayor to the subject commission for consideration of appointment to the Community Restorative Justice Commission by the Board of Supervisors for a term ending October 26, 2026.

Mayor Tyller Williamson appointed January 5, 2024 - Term to Expire October 26, 2026; Monterey Resignation

AYES: Mayor Robert White, Mayor Bruce Delgado, Mayor Scott Donaldson, Mayor Mary Ann Carbone, Mayor Nick Smith, Mayor Dale Byrne and Mayor Dennis Donohue

NOES: None

ABSENT: Mayor Tyller Williamson, Mayor Ian Oglesby, Mayor Jose L. Rios, Mayor Anna M. Velazquez and Mayor Mike LeBarre

ABSTAIN: None

Adjourned

The meeting was adjourned at 12:25 p.m. by Chair Mayor Robert White.



County of Monterey

Item No.2

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 25-698

January 02, 2026

Introduced: 9/29/2025

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

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.



County of Monterey

Item No.3

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: APP 25-168

January 02, 2026

Introduced: 10/29/2025

Current Status: Agenda Ready

Version: 1

Matter Type: Appointment

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.

Monterey Bay Unified Air Pollution Control District

Appointment, Term, Vote, Quorum and Meeting Information

Appoint:

Appoint One (1) mayor city representative to the subject commission representing the **Monterey Peninsula Seat** Monterey, Carmel by the Sea, Pacific Grove Marina, Del Rey Oaks, Sand City and Seaside

Appoint One (1) mayor city representative to the subject commission representing the **South Monterey County City Seat** Gonzales, Soledad, Greenfield and King City

Term:

Two (2) years

Vote by the City Selection Committee:

Sub-Vote by the following cities:

Monterey Peninsula Area Seat

Monterey
Carmel By the Sea
Pacific Grove
Del Rey Oaks
Seaside
Marina
Sand City

South County Cities

Gonzales
Soledad
Greenfield
King City

Quorum:

Seven (7) **Monterey Peninsula** area seat cities vote quorum = Six (6)

Four (4) **South County Cities** vote quorum = Three (3)

Meeting, Time and Place:

Day: Third Wednesday of the month

Time: 2:00 p.m.

Location: 24580 Silver Cloud Court, Monterey Bay Unified Air Pollution Control
District office

UNIFICATION AGREEMENT

Monterey Bay Unified Air Pollution Control District

This Unification Agreement is made and entered into this 1st day of July, 1974 by and between the cities of Monterey County, Santa Cruz County, and San Benito County, hereinafter referred to as "Cities" (which are individually named on the signature pages of this Unification Agreement), and the counties of Monterey, Santa Cruz and San Benito, hereinafter referred to as "Counties", all said parties of which are located within the jurisdiction of the Monterey Bay Unified Air Pollution Control District, hereinafter referred to as the "District". The purpose of this Unification Agreement is to carry out the provisions of California Health and Safety Code sections 40100, 40152, 40322.5, 40701.5, 40704.5 and 40980. Said code sections require the addition of city representatives to the governing boards of air districts that do not already include city members and discuss payment of per capita fees. This Unification Agreement sets forth the number and proportion of City and County members on the District board, the methods by which said City members shall be selected and the payment of per capita fees by said Cities and Counties.

W I T N E S S E T H:

WHEREAS, the Cities and Counties have a mutual interest in the approval of this Unification Agreement to fairly and appropriately carry out the provisions of AB 75; and

WHEREAS, the provisions set forth in this Unification Agreement meet the guidelines of AB 75 which require governing boards to reflect, to the extent feasible and practicable, the geographic diversity of the districts and the variations of population between the cities in the districts; and

WHEREAS, the governing bodies of a majority of the Counties within the District, and the governing bodies of a majority of the Cities which contain a majority of the population in the incorporated area of the District, have approved this Unification Agreement as evidenced by their signatures hereon.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. Number and Composition of Board. The number of District board members is hereby established at eleven (11), consisting of six (6)

County members and five (5) City members. The composition of the District Board shall be as follows:

<u>COUNTIES</u>	<u>Number of Seats</u>
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MONTEREY COUNTY: 3

SANTA CRUZ COUNTY: 2

SAN BENITO COUNTY: 1

Total County seats: 6

CITIES

MONTEREY COUNTY:

- Monterey Peninsula Cities
(Monterey, Pacific Grove,
Carmel, Seaside, Marina,
Del Rey Oaks and Sand City) 1

- South Monterey County Cities
(Gonzales, Greenfield,
King City and Soledad) 1

- Salinas
(dedicated seat) 1

SANTA CRUZ COUNTY:

- Santa Cruz, Watsonville,
Capitola and Scotts Valley 1

SANTA CRUZ/SAN BENITO COUNTIES (rotating seat):

- Santa Cruz, Watsonville,
Capitola and Scotts Valley/
Hollister and San Juan Bautista 1

Total City seats: 5

2. Santa Cruz/San Benito Counties Rotating City Seat. The fifth City representative shall be selected from the cities of Santa Cruz County and San Benito County on a rotating county basis, with the seat alternating between one of the four Santa Cruz County cities and one of the two San Benito County cities every two years. A representative from one of the San Benito County cities shall be the first to serve on the District board in this rotation.

3. Terms. Terms of the City representatives serving on the District board shall be staggered.

The initial term of the City representatives from south Monterey County and Santa Cruz County shall commence on August 15, 1994 and shall end on the first District Board meeting in the 1996 calendar year. Subsequent terms shall be for two years commencing on the first District Board meeting occurring in the 1996 calendar year.

Terms of the city representatives from Salinas, the Monterey County peninsula and San Benito/Santa Cruz Counties (rotating seat) shall be twenty nine months for the initial term commencing on August 1, 1994 and two years for all subsequent terms commencing on the first District Board Meeting in the 1997 calendar year. City board members may be reappointed for an indefinite number of subsequent terms.

Terms of the County members of the District Board shall be a period of one year. The term shall begin upon the first Board meeting of the calendar year. County Board members may be reappointed for an indefinite number of subsequent terms.

Any member of the Board of Directors may be removed from office prior to the termination of his or her term by a majority vote of the appointing authority. The term of the member shall also end should that member no longer continue to serve as a member of their respective appointing authority. The term of any replacement shall be the remaining term of the seat.

4. Method of Selection of City Representatives. All City directors of the District shall either be mayors or city council members serving a current term of office in a city within the region which they represent on the District board.

The five City board members shall be selected as follows:

a. **Salinas Seat**. The representative to serve on the permanently dedicated Salinas City seat shall be nominated by the Mayor of the City of Salinas (or his/her designee) and appointed by a vote of the Salinas City Council.

b. **Monterey County Peninsula City Seat**. The representative to serve on the Monterey County peninsula seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Monterey, Carmel, Pacific Grove, Seaside, Marina, Del Rey Oaks and Sand City.

c. **South Monterey County City Seat**. The representative to serve on the south Monterey County seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Soledad, Gonzales, King City and Greenfield.

d. **Santa Cruz County City Seat.** The representative to serve on the Santa Cruz County seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Santa Cruz, Watsonville, Capitola and Scotts Valley.

e. **Santa Cruz/San Benito County seat (Rotating Seat).** For the Santa Cruz County rotation the representative shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Santa Cruz, Watsonville, Capitola and Scotts Valley. For the San Benito County rotation, the representative shall be appointed by a unanimous vote of the members of the Mayors' City Selection Committee from the cities of San Juan Bautista and Hollister.

Should any City representative be unable to serve out his or her entire term on the District board for any reason, including that said representative is no longer a mayor or council member, a new representative from the same region must be appointed within 30 days using the same selection processes described above. The newly appointed representative will serve out the remaining term of the seat to which he or she is appointed.

5. Method of Selecting County Representatives. The County representatives shall be selected by a majority vote of the County Board of Supervisors of which they are members and of the county which they will represent.

6. Alternates.

(a) The Board of Supervisors of San Benito County shall designate a member of the Board of Supervisors of San Benito County who shall serve as an alternate to the District Board in the event the member from San Benito County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

(b) The California League of Cities, Monterey Bay Region shall appoint one alternate. This alternate shall be a mayor or city council member from a city located within the District. The alternate shall serve in the event that any city representative is absent or unable to attend a meeting.

(c) The Monterey County Board of Supervisors shall appoint a member of the Board of Supervisors who shall serve as an alternate to the District Board in the event a member from Monterey County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

(d) The Santa Cruz County Board of Supervisors shall appoint a member of the Board of Supervisors who shall serve as an alternate to the District Board in the event a member from Santa Cruz County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

Should any alternate be unable to serve out their entire term, a new alternate from the same region must be appointed within 30 days.

7. Voting. The voting procedure of the District Board shall be as follows:

(a) Each member shall have one vote.

(b) Quorum. A quorum of said District Board shall consist of six members, provided, however, no action affecting only a particular zone may be taken without a representative of that zone being present and voting on the action, and provided that no action affecting only the San Benito County zone shall be taken unless all Benito County representatives are present and voting. For the purposes of this subsection only, a representative of a zone includes only those members of the District Board who are members of the governing body of a jurisdiction within the particular zone.

(c) Except when another policy or rule requires a greater majority, all acts of the Air Pollution Control Board shall require the affirmative vote of not less than six members with at least one affirmative vote from each of two zones.

(d) For the purposes of this section, the District shall be divided into three zones, each zone being defined as the geographical territory of each county making up the District.

8. Hearing Board. The District Board created by this Unification Agreement shall appoint a Hearing Board as provided by law. The current members of the Hearing Board shall serve out the terms to which they have been appointed.

9. Advisory Committee. An Advisory Committee shall be appointed by the District Board. The number of members of the Advisory Committee shall be set by the District Board. Each District Board member shall appoint at least one advisory committee member whose term shall be concurrent with the term of the District Board member making the appointment.

10. Treasurer. The Treasurer for the County of Monterey shall continue to serve as treasurer for the District.

11. Current Rules, Regulations and Policies. Pending the adoption of further rules, regulations or policies by the District Board, the rules, regulations and policies currently in effect shall continue in full force and effect.

12. Current Obligations. The funds, property and liabilities, Memorandum of Understanding, personnel policies and other contractual obligations of the District shall be unaffected by this Unification Agreement.

13. Payment of Per Capita Fees. An annual per capita assessment shall be imposed on and paid by all Cities within the District and by all the Counties within the District on an equitable per capita basis. Fees imposed on each City shall be based on that city's incorporated population and fees imposed on each County shall be based on that county's unincorporated population, both as determined by the most recent findings prepared by the California State Department of Finance.

The per capita assessment shall be twenty three cents (\$.23) for the fiscal year beginning July 1, 1994. The per capita assessment for subsequent years shall be determined by a majority vote of the District Board.

IN WITNESS WHEREOF, this Unification Agreement is executed in California on the day and year first written above.

BOARDS OF SUPERVISORS:

Board of Supervisors of Monterey County

by _____
Supervisor Barbara Shipnuck, Chair

Board of Supervisors of Santa Cruz County

by _____
Supervisor Gary Patton, Chair

Board of Supervisors of San Benito County

by _____
Supervisor Mike Graves, Chair

CITIES

City of Monterey

by _____
Mayor Dan Albert

City of Carmel

by _____
Mayor Ken White

Sand City

by _____
Mayor David K. Pendergrass

Marina

by _____
Mayor Zaruk Takali

City of Gonzales

by _____
Mayor Harold Wolgamott

City of King

by _____
Mayor John Myers

City of Santa Cruz

by _____
Mayor Scott Kennedy

City of Pacific Grove

by _____
Mayor Jeanne C. Byrne

City of Seaside

by _____
Mayor Lance McClair

City of Del Rey Oaks

by _____
Mayor Jack Barlich

City of Salinas

by _____
Mayor Alan Styles

City of Greenfield

by _____
Mayor Roy Morris

City of Soledad

by _____

City of Watsonville

by _____
Mayor Lowell E. Hurst

City of Scotts Valley

Mayor Peggie Lopez

City of Hollister

by _____
Mayor Joseph Felice

City of Capitola

by _____
Mayor Ronald Graves

City of San Juan Bautista

by _____
Mayor Priscilla Hill

I HEREBY CERTIFY THIS IS A TRUE
AND CORRECT BOARD ORDER AS DULY
APPROVED BY THE AIR POLLUTION
CONTROL BOARD

on May 15, 1996

By Linda Munday
Linda Munday, Clerk of the Boards

Doug Quetin
Doug Quetin, Executive Officer/APCO

October 22, 2025

City Selection Committee
c/o Valerie Ralph, Clerk of the Board
County of Monterey
168 West Alisal Street, 1st Floor
Salinas, CA 93901

RE: Appointment to Monterey Bay Air Resources District (MBARD) Board of Directors

Dear Members of the City Selection Committee,

On behalf of the Monterey Bay Air Resources District (MBARD), I respectfully request that the City Selection Committee recommend two city representatives from Monterey County to serve on the MBARD Board of Directors for a two-year term beginning January 2026 and ending December 31, 2028.

The seats to be filled are as follows:

- **Monterey County Peninsula Cities Seat**
 - Eligible cities: Monterey, Pacific Grove, Carmel, Seaside, Marina, Del Rey Oaks, or Sand City
 - Current representative: Mary Ann Carbone, Mayor of Sand City
 - Term expiration: December 31, 2025
- **South Monterey County Cities Seat**
 - Eligible cities: Greenfield, Gonzales, King City, or Soledad
 - Current representative: Mike LeBarre, Mayor of King City
 - Term expiration: December 31, 2025

Please feel free to contact me with any questions or if additional information is needed. Thank you for your attention to this matter.

Sincerely,



Sirie Thongchua
Executive Assistant/Clerk of the Boards
Direct Line: (831) 718-8028
Email: sirie@mbard.org



County of Monterey

Item No.4

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: APP 25-169

January 02, 2026

Introduced: 10/29/2025

Current Status: Agenda Ready

Version: 1

Matter Type: Appointment

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.

Monterey Bay Unified Air Pollution Control District

Appointment, Term, Vote, Quorum and Meeting Information

Appoint:

Appoint One (1) mayor city representative to the subject commission representing the **Monterey Peninsula Seat** Monterey, Carmel by the Sea, Pacific Grove Marina, Del Rey Oaks, Sand City and Seaside

Appoint One (1) mayor city representative to the subject commission representing the **South Monterey County City Seat** Gonzales, Soledad, Greenfield and King City

Term:

Two (2) years

Vote by the City Selection Committee:

Sub-Vote by the following cities:

Monterey Peninsula Area Seat

Monterey
Carmel By the Sea
Pacific Grove
Del Rey Oaks
Seaside
Marina
Sand City

South County Cities

Gonzales
Soledad
Greenfield
King City

Quorum:

Seven (7) **Monterey Peninsula** area seat cities vote quorum = Six (6)

Four (4) **South County Cities** vote quorum = Three (3)

Meeting, Time and Place:

Day: Third Wednesday of the month

Time: 2:00 p.m.

Location: 24580 Silver Cloud Court, Monterey Bay Unified Air Pollution Control
District office

UNIFICATION AGREEMENT

Monterey Bay Unified Air Pollution Control District

This Unification Agreement is made and entered into this 1st day of July, 1974 by and between the cities of Monterey County, Santa Cruz County, and San Benito County, hereinafter referred to as "Cities" (which are individually named on the signature pages of this Unification Agreement), and the counties of Monterey, Santa Cruz and San Benito, hereinafter referred to as "Counties", all said parties of which are located within the jurisdiction of the Monterey Bay Unified Air Pollution Control District, hereinafter referred to as the "District". The purpose of this Unification Agreement is to carry out the provisions of California Health and Safety Code sections 40100, 40152, 40322.5, 40701.5, 40704.5 and 40980. Said code sections require the addition of city representatives to the governing boards of air districts that do not already include city members and discuss payment of per capita fees. This Unification Agreement sets forth the number and proportion of City and County members on the District board, the methods by which said City members shall be selected and the payment of per capita fees by said Cities and Counties.

W I T N E S S E T H:

WHEREAS, the Cities and Counties have a mutual interest in the approval of this Unification Agreement to fairly and appropriately carry out the provisions of AB 75; and

WHEREAS, the provisions set forth in this Unification Agreement meet the guidelines of AB 75 which require governing boards to reflect, to the extent feasible and practicable, the geographic diversity of the districts and the variations of population between the cities in the districts; and

WHEREAS, the governing bodies of a majority of the Counties within the District, and the governing bodies of a majority of the Cities which contain a majority of the population in the incorporated area of the District, have approved this Unification Agreement as evidenced by their signatures hereon.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. Number and Composition of Board. The number of District board members is hereby established at eleven (11), consisting of six (6)

County members and five (5) City members. The composition of the District Board shall be as follows:

<u>COUNTIES</u>	<u>Number of Seats</u>
-----------------	------------------------

MONTEREY COUNTY: 3

SANTA CRUZ COUNTY: 2

SAN BENITO COUNTY: 1

Total County seats: 6

CITIES

MONTEREY COUNTY:

- Monterey Peninsula Cities
(Monterey, Pacific Grove,
Carmel, Seaside, Marina,
Del Rey Oaks and Sand City) 1

- South Monterey County Cities
(Gonzales, Greenfield,
King City and Soledad) 1

- Salinas
(dedicated seat) 1

SANTA CRUZ COUNTY:

- Santa Cruz, Watsonville,
Capitola and Scotts Valley 1

SANTA CRUZ/SAN BENITO COUNTIES (rotating seat):

- Santa Cruz, Watsonville,
Capitola and Scotts Valley/
Hollister and San Juan Bautista 1

Total City seats: 5

2. Santa Cruz/San Benito Counties Rotating City Seat. The fifth City representative shall be selected from the cities of Santa Cruz County and San Benito County on a rotating county basis, with the seat alternating between one of the four Santa Cruz County cities and one of the two San Benito County cities every two years. A representative from one of the San Benito County cities shall be the first to serve on the District board in this rotation.

3. Terms. Terms of the City representatives serving on the District board shall be staggered.

The initial term of the City representatives from south Monterey County and Santa Cruz County shall commence on August 15, 1994 and shall end on the first District Board meeting in the 1996 calendar year. Subsequent terms shall be for two years commencing on the first District Board meeting occurring in the 1996 calendar year.

Terms of the city representatives from Salinas, the Monterey County peninsula and San Benito/Santa Cruz Counties (rotating seat) shall be twenty nine months for the initial term commencing on August 1, 1994 and two years for all subsequent terms commencing on the first District Board Meeting in the 1997 calendar year. City board members may be reappointed for an indefinite number of subsequent terms.

Terms of the County members of the District Board shall be a period of one year. The term shall begin upon the first Board meeting of the calendar year. County Board members may be reappointed for an indefinite number of subsequent terms.

Any member of the Board of Directors may be removed from office prior to the termination of his or her term by a majority vote of the appointing authority. The term of the member shall also end should that member no longer continue to serve as a member of their respective appointing authority. The term of any replacement shall be the remaining term of the seat.

4. Method of Selection of City Representatives. All City directors of the District shall either be mayors or city council members serving a current term of office in a city within the region which they represent on the District board.

The five City board members shall be selected as follows:

a. **Salinas Seat**. The representative to serve on the permanently dedicated Salinas City seat shall be nominated by the Mayor of the City of Salinas (or his/her designee) and appointed by a vote of the Salinas City Council.

b. **Monterey County Peninsula City Seat**. The representative to serve on the Monterey County peninsula seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Monterey, Carmel, Pacific Grove, Seaside, Marina, Del Rey Oaks and Sand City.

c. **South Monterey County City Seat**. The representative to serve on the south Monterey County seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Soledad, Gonzales, King City and Greenfield.

d. **Santa Cruz County City Seat.** The representative to serve on the Santa Cruz County seat shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Santa Cruz, Watsonville, Capitola and Scotts Valley.

e. **Santa Cruz/San Benito County seat (Rotating Seat).** For the Santa Cruz County rotation the representative shall be appointed by a majority vote of the members of the Mayors' City Selection Committee from the cities of Santa Cruz, Watsonville, Capitola and Scotts Valley. For the San Benito County rotation, the representative shall be appointed by a unanimous vote of the members of the Mayors' City Selection Committee from the cities of San Juan Bautista and Hollister.

Should any City representative be unable to serve out his or her entire term on the District board for any reason, including that said representative is no longer a mayor or council member, a new representative from the same region must be appointed within 30 days using the same selection processes described above. The newly appointed representative will serve out the remaining term of the seat to which he or she is appointed.

5. Method of Selecting County Representatives. The County representatives shall be selected by a majority vote of the County Board of Supervisors of which they are members and of the county which they will represent.

6. Alternates.

(a) The Board of Supervisors of San Benito County shall designate a member of the Board of Supervisors of San Benito County who shall serve as an alternate to the District Board in the event the member from San Benito County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

(b) The California League of Cities, Monterey Bay Region shall appoint one alternate. This alternate shall be a mayor or city council member from a city located within the District. The alternate shall serve in the event that any city representative is absent or unable to attend a meeting.

(c) The Monterey County Board of Supervisors shall appoint a member of the Board of Supervisors who shall serve as an alternate to the District Board in the event a member from Monterey County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

(d) The Santa Cruz County Board of Supervisors shall appoint a member of the Board of Supervisors who shall serve as an alternate to the District Board in the event a member from Santa Cruz County who was selected according to Section 5 of this Unification Agreement is absent or unable to attend a meeting.

Should any alternate be unable to serve out their entire term, a new alternate from the same region must be appointed within 30 days.

7. Voting. The voting procedure of the District Board shall be as follows:

(a) Each member shall have one vote.

(b) Quorum. A quorum of said District Board shall consist of six members, provided, however, no action affecting only a particular zone may be taken without a representative of that zone being present and voting on the action, and provided that no action affecting only the San Benito County zone shall be taken unless all Benito County representatives are present and voting. For the purposes of this subsection only, a representative of a zone includes only those members of the District Board who are members of the governing body of a jurisdiction within the particular zone.

(c) Except when another policy or rule requires a greater majority, all acts of the Air Pollution Control Board shall require the affirmative vote of not less than six members with at least one affirmative vote from each of two zones.

(d) For the purposes of this section, the District shall be divided into three zones, each zone being defined as the geographical territory of each county making up the District.

8. Hearing Board. The District Board created by this Unification Agreement shall appoint a Hearing Board as provided by law. The current members of the Hearing Board shall serve out the terms to which they have been appointed.

9. Advisory Committee. An Advisory Committee shall be appointed by the District Board. The number of members of the Advisory Committee shall be set by the District Board. Each District Board member shall appoint at least one advisory committee member whose term shall be concurrent with the term of the District Board member making the appointment.

10. Treasurer. The Treasurer for the County of Monterey shall continue to serve as treasurer for the District.

11. Current Rules, Regulations and Policies. Pending the adoption of further rules, regulations or policies by the District Board, the rules, regulations and policies currently in effect shall continue in full force and effect.

12. Current Obligations. The funds, property and liabilities, Memorandum of Understanding, personnel policies and other contractual obligations of the District shall be unaffected by this Unification Agreement.

13. Payment of Per Capita Fees. An annual per capita assessment shall be imposed on and paid by all Cities within the District and by all the Counties within the District on an equitable per capita basis. Fees imposed on each City shall be based on that city's incorporated population and fees imposed on each County shall be based on that county's unincorporated population, both as determined by the most recent findings prepared by the California State Department of Finance.

The per capita assessment shall be twenty three cents (\$.23) for the fiscal year beginning July 1, 1994. The per capita assessment for subsequent years shall be determined by a majority vote of the District Board.

IN WITNESS WHEREOF, this Unification Agreement is executed in California on the day and year first written above.

BOARDS OF SUPERVISORS:

Board of Supervisors of Monterey County

by _____
Supervisor Barbara Shipnuck, Chair

Board of Supervisors of Santa Cruz County

by _____
Supervisor Gary Patton, Chair

Board of Supervisors of San Benito County

by _____
Supervisor Mike Graves, Chair

CITIES

City of Monterey

by _____
Mayor Dan Albert

City of Carmel

by _____
Mayor Ken White

Sand City

by _____
Mayor David K. Pendergrass

Marina

by _____
Mayor Zaruk Takali

City of Gonzales

by _____
Mayor Harold Wolgamott

City of King

by _____
Mayor John Myers

City of Santa Cruz

by _____
Mayor Scott Kennedy

City of Pacific Grove

by _____
Mayor Jeanne C. Byrne

City of Seaside

by _____
Mayor Lance McClair

City of Del Rey Oaks

by _____
Mayor Jack Barlich

City of Salinas

by _____
Mayor Alan Styles

City of Greenfield

by _____
Mayor Roy Morris

City of Soledad

by _____

City of Watsonville

by _____
Mayor Lowell E. Hurst

City of Scotts Valley

Mayor Peggie Lopez

City of Hollister

by _____
Mayor Joseph Felice

City of Capitola

by _____
Mayor Ronald Graves

City of San Juan Bautista

by _____
Mayor Priscilla Hill

I HEREBY CERTIFY THIS IS A TRUE
AND CORRECT BOARD ORDER AS DULY
APPROVED BY THE AIR POLLUTION
CONTROL BOARD

on May 15, 1996

By Linda Munday
Linda Munday, Clerk of the Boards

Doug Quetin
Doug Quetin, Executive Officer/APCO

October 22, 2025

City Selection Committee
c/o Valerie Ralph, Clerk of the Board
County of Monterey
168 West Alisal Street, 1st Floor
Salinas, CA 93901

RE: Appointment to Monterey Bay Air Resources District (MBARD) Board of Directors

Dear Members of the City Selection Committee,

On behalf of the Monterey Bay Air Resources District (MBARD), I respectfully request that the City Selection Committee recommend two city representatives from Monterey County to serve on the MBARD Board of Directors for a two-year term beginning January 2026 and ending December 31, 2028.

The seats to be filled are as follows:

- **Monterey County Peninsula Cities Seat**
 - Eligible cities: Monterey, Pacific Grove, Carmel, Seaside, Marina, Del Rey Oaks, or Sand City
 - Current representative: Mary Ann Carbone, Mayor of Sand City
 - Term expiration: December 31, 2025
- **South Monterey County Cities Seat**
 - Eligible cities: Greenfield, Gonzales, King City, or Soledad
 - Current representative: Mike LeBarre, Mayor of King City
 - Term expiration: December 31, 2025

Please feel free to contact me with any questions or if additional information is needed. Thank you for your attention to this matter.

Sincerely,



Sirie Thongchua
Executive Assistant/Clerk of the Boards
Direct Line: (831) 718-8028
Email: sirie@mbard.org



County of Monterey

Item No.5

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: APP 25-150

January 02, 2026

Introduced: 9/29/2025

Current Status: Agenda Ready

Version: 1

Matter Type: Appointment

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

Monterey County Water Resources Agency

Appointment, Term, Vote and Meeting Information

Appoint:

Submit a list of Two (2) nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency .

Term:

Four (4) years

Vote by the City Selection Committee:

All cities

Quorum:

12 Cities Vote Quorum = 7

Meeting, Time and Place:

Day: Fourth Monday of the month

Time: 1:00 p.m.

Location: Blanco Circle, Room 893, Water Resources Agency Board in Salinas

Excerpt from the Monterey County Water Resources Act – 4/11/95 – Page 31

(3) One Director from a list of two nominees provided by the mayor's select committee, who has a background in city government within the territory of the agency.

(4) One Director from a list of two nominees provided by the Monterey County Agricultural Advisory Committee. The Monterey Agricultural Advisory Committee shall consider possible nominations from all areas of agriculture not represented by the organizations described in paragraphs (1) to (3), inclusive, such as flower growers' associations, cattlemen's' associations, wine grape growers' associations, and independent growers.

(c) No person shall be appointed pursuant to this section that, because of his or her employment or other financial interest, is likely to be disqualified from a substantial number of decisions to be made by the Board of the Agency on the basis of conflict-of-interest requirements.

Sec. 50. Terms; reappointment.

(a) The term of office for each Director shall be four years, except as provided in subdivision (b). Directors shall serve until their successors are appointed and take office. Directors may be reappointed at the end of their terms.

(b) The terms of office of the Directors shall be staggered. Directors who are appointed initially shall serve as follows:

(1) Three Directors shall have two-year terms.

(2) Three Directors shall have three-year terms.

(3) Three Directors shall have four-year terms.

(4) The initial Directors shall draw lots to determine the length of each Director's initial term.

Sec. 51. Vacancies; manner of filling; term.

(a) A vacancy occurs among the Directors when a Director resigns or dies, or if the office is declared vacant by the Supervisors, on the recommendation of a majority of the Directors due to the incumbent Director's incapacity or failure to attend meetings.

(b) A vacancy shall be filled by appointment in the same manner as the appointment of the previous holder of the office. The person appointed to replace a Director shall serve for the remainder of the original term, and may thereafter be re-appointed or not, as the appointing authority may decide.

Sec. 52. Duty to advise Board of Supervisors; emergencies.

Monterey County Water Resources Agency



Ara Azhderian, General Manager | 1441 Schilling Pl., Salinas, Ca 93901 | (831) 755-4860

October 30, 2025

City Selection Committee
c/o Valerie Ralph, Clerk of the Board
County of Monterey
168 West Alisal St, 1st Floor
Salinas, Ca. 93901

RE: Appointment to Monterey County Water Resources Agency Board of Directors

Dear Members of the City Selection Committee,

On behalf of the Monterey County Water Resources Agency (WRA), I respectfully request that the City Selection Committee recommend 2 City representative nominations from Monterey County to serve on the Monterey County Resources Agency Board of Directors for a four-year term beginning January 2026 and ending December 2029.

The seat to be filled is as follows:

- Mayor Select Committee Seat
 - Eligible Cities: All Monterey County Cities
 - Current Representative: Mike LeBarre, Mayor of King City
 - Term expiration: December 31, 2025

Please feel free to contact me with any questions or if additional information is needed. Thank you for your attention to this matter.

Sincerely,

Lorena Imperial Herrera

Lorena Imperial-Herrera
Senior Secretary
Monterey County Water Resources Agency
(831)755-4860
imperial@countyofmonterey.gov

The Water Resources Agency manages water resources sustainably,
while minimizing impacts from flooding, for present and future generations.



County of Monterey

Item No.6

Board Report

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legistar File Number: 25-788

January 02, 2026

Introduced: 10/22/2025

Current Status: Agenda Ready

Version: 1

Matter Type: General Agenda Item

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.

City Selection Committee Appointment Roster as of April 4, 2025

*Annual Review will occur if interest was expressed for committees with terms yet to expire

Term	Appointment	Appointed	Term Expiration
Monterey County Airport Land Use Commission			
4 Years	Mary Ann Carbone	5/7/2021	5/7/2029
4 Years	Scott Donaldson Effective 1/5/2024	1/5/2024	5/3/2027
Meetings are held on the 4th Monday of each month at 3:00 p.m. at the Airport Board meeting room, Monterey Peninsula Airport.			

Monterey County Local Agency Formation Commission (LAFCO)			
4 Years	Dennis Donohue (Regular)	2/7/2025	5/3/2027
4 Years	Ian Oglesby (Regular)	2/7/2025	5/7/2029
4 Years	Anna M. Velazquez (Alternate)	5/7/2024	5/1/2028
Meetings are held on the 4th Monday of each month at 3:00 p.m. at the Monterey County Government Center, Board of Supervisors Chambers.			

Monterey County Water Resources Agency			
4 Years	Mike LeBarre	1/11/2022	12/31/2025
Meetings are held on the 4th Monday of each month at 1:00 p.m. at the Monterey County Water Resources Agency Board, Blanco Circle, Rm. 893, Salinas.			

Monterey Bay Air Resources District			
2 Years	Mary Ann Carbone	1/5/2024	12/31/2025
2 Years	Mike LeBarre	1/6/2023	12/31/2025
Meetings are held on the 3rd Wednesday of each month at 2:00 p.m. at the Monterey Bay Resources District office, 24580 Silver Cloud Court, Monterey.			

Community Restorative Justice Commission			
3 Years	Bruce Delgado (Regular)	4/4/2025	10/26/2026
Meetings are held on the 3rd Monday of each month at 12:00 p.m. at the Monterey County Government Center, Second Floor, Monterey Room.			

Central Coast Community Energy (Monterey Peninsula Cities have MOU)			
2 Years	Jeff Baron (Primary); Alan Haffa (Alternate) Monterey Peninsula Cities (MOU)	12/2022	12/2024
2 Years	Bruce Delgado (Primary) Mary Ann Carbone (Alternate) Monterey Coastal Cities	1/1/2025	12/31/2026
2 Years	Robert White (Primary) Anna M. Velazquez (Alternate) Salinas Valley Cities	1/1/2025	12/31/2026
No meeting dates, location, or times available.			

Salinas Valley Basin Groundwater Sustainability Agency Board of Directors			
2 Years	Jose L. Rios (Primary) Anna M. Velazquez (Alternate) Salinas Valley Cities	2/7/2025	6/30/2028
No meeting dates, location, or times available.			

Monterey County Remote Access Network Board (RAN) (Penal Code Section 11112.4)			
	Ian Oglesby (Primary)	1/8/2021	Pleasure of the City Selection Committee
No meeting dates, location, or times available.			

Countywide Oversight Board			
	Bruce Delgado	1/6/2023	Pleasure of the City Selection Committee
No meeting dates, location, or times available.			

Central Coast Housing Working Group			
	Ian Oglesby – Larger city Mike LeBarre – Smaller city	1/7/2022	Pleasure of the City Selection Committee
No meeting dates, location, or times available.			

Monterey Peninsula Water Management District			
	Ian Oglesby	1/6/2023	Pleasure of the City Selection Committee
Meetings are held on the 3rd Monday of each month at 7:00 p.m. at the Monterey Peninsula Water Management District, 5 Harris Court, Building G, Monterey.			