

Monterey County Board of Supervisors

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Board Order

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Chris Lopez to:

The Board considered making appointments to the Primary and Alternate Public Member Director and two of the Agricultural Director positions on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") for terms commencing July 1, 2019, through June 30, 2022.

A motion was made by Supervisor Chris Lopez, seconded by Supervisor Luis A. Alejo to:

- 1. Appoint Colby Pereira as the Primary Director to the Agricultural Director position representing the Eastside Sub-basin area, and Chris Drew as the Alternate Director, on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") each for a term ending June 30, 2022; and
- 2. Appoint Bill Lipe as the Primary Director to the Agricultural Director position representing the Upper Valley Sub-basin area, and Grant Cremers as the Alternate Director, on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") each for a term ending June 30, 2022.

ALL AYES

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo with Supervisor Jane Parker and Supervisor Mary L. Adams voting no to appoint Carolyn Chapin-Hodges as the Primary Director to the Public Member Director position on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") for a term ending on June 30, 2022.

Motion carried 3 to 2

A substitute motion was made by Supervisor Jane Parker, seconded by Supervisor Mary L. Adams with Supervisor John M. Phillips, Supervisor Luis A. Alejo and Supervisor Chris Lopez voting no to appoint Glen Church as the Primary Director to the Public Member Director position on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") for a term ending on June 30, 2022.

Motion failed 3 to 2

A motion was made by Supervisor John M. Phillips, seconded by Supervisor Luis A. Alejo with Supervisor Jane Parker and Supervisor Mary L. Adams voting no to appoint John Brammers as the Alternate Director to the Public Member Director position on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") for a term ending on June 30, 2022.

Motion carried 3 to 2

A substitute motion was made by Supervisor Mary L. Adams, seconded by Supervisor Jane Parker with Supervisor John M. Phillips, Supervisor Luis A.

Alejo and Supervisor Chris Lopez voting no to appoint Glen Church as the Alternate Director to the Public Member Director position on the Board of

Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA") for a term ending on June 30, 2022.

Motion failed 3 to 2

PASSED AND ADOPTED on this 27th day of August 2019, by the following vote, to wit:

AYES:

Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None ABSENT: None

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 82 for the meeting August 27, 2019.

Dated: February 12, 2020

File ID: 19-0648 Agenda Item No.: 23 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, Ştate of California

Joel G. Pablo, Deputy