

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

Resolution No.

Appointing the Primary Director Public)
Member position on the Board of Directors of)
the Salinas Valley Basin Groundwater)
Sustainability Agency)

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 an application for the Public Member Director position; and

WHEREAS, the Board of Supervisors has considered the application and the qualifications of John Tark Bramers presented for consideration as appointee to the Public Member Director position; 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. John Tark Bramers is hereby appointed as the Primary Director to the Public Member Director position, for a three-year term expiring on June 30, 2022.
3. The Board of Supervisors will consider appointments to the Upper Valley and East Side/Langley Sub-basin Director positions and the Alternate Public Member Director position when nominations have been forwarded.
4. 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