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**BOARD OF SUPERVISORS OF THE MONTEREY COUNTY WATER
RESOURCES AGENCY**

MEETING:	January 11, 2011 – Appointments	AGENDA NO.: 12
SUBJECT:	Consider appointment of one Director to the Monterey County Water Resources Agency from nominees submitted by the Monterey County Farm Bureau.	
DEPARTMENT:	Clerk of the Board	

RECOMMENDATION:

Consider appointment of one Director to the Monterey County Water Resources Agency from nominees submitted by the Monterey County Farm Bureau.

SUMMARY:

It is recommended that the Board of Supervisors appoint one Director from a list of two nominees provided by the Monterey County Farm Bureau: Claude Hoover or David Bunn, with a term ending December 31, 2014.

DISCUSSION:

A letter dated November 5, 2010 from the Monterey County Farm Bureau was submitted to Chair Simón Salinas advising of two nominees for consideration of appointment to the Monterey County Water Resources Agency Board of Directors.

Monterey County Water Resources Agency Act, in Sections 48 and 49, specify the number, appointment and qualifications of the agency Board of Directors. In Section 49 (b) (1), the Act specifies that:

- (b) Four directors shall be appointed by the majority vote of the Supervisors from nominees submitted by the following groups or organizations:
 - (1) One Director from a list of two nominees provided by the Monterey County Farm Bureau, who has a background in agricultural production.

On October 14, 2010, the Monterey County Farm Bureau Board of Directors met and passed a Resolution proposing the above referenced names for consideration as their representative to the Monterey County Water Resources Agency Board of Directors.

OTHER AGENCY INVOLVEMENT:

The Monterey County Water Resources Agency has been advised of this request.

FINANCING:

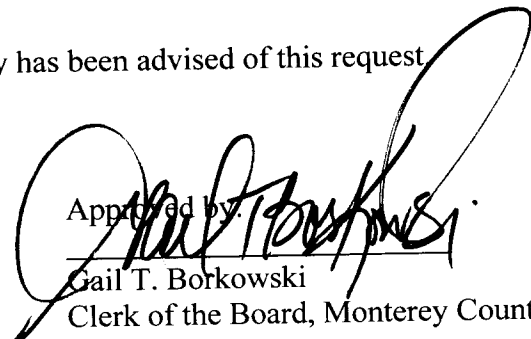
There is no fiscal impact.

Prepared by:



Denise Hancock
Board Clerk
Phone 755-35066

Approved by:



Gail T. Borkowski
Clerk of the Board, Monterey County

Date: 01-05-11

Attachment A: Farm Bureau Letter Attachment B: pages 30 and 31 of the MCWRA Act