

Revised
Monterey County
City Selection Committee
Friday, June 2, 2017
Grasings Restaurant, West Wing
NW Corner of Mission Avenue and 6th Street
Carmel-by-the-Sea, CA 93921
12:00 P.M.

AGENDA

1. Roll Call
2. Public Comment
3. Committee Matters:
 - a. **Minutes:** Review and approve the meeting Minutes of May 5, 2017.
4. Appointments:
 - a. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Salinas Valley cities including King City, Greenfield, Soledad and Gonzales for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).
5. Order for 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).

**Monterey County
City Selection Committee**
Friday, May 5, 2017
MRWPCA Regional Treatment Plant
(Admin Conference Room A/B)
14811 Del Monte Blvd.
Marina, CA 93933
12:30 P.M.

DRAFT ACTION MINUTES

1. Roll Call -

Present: Mayors Dallas (Carmel), Edelen (Del Rey Oaks), Roberson (Monterey)
LeBarre (King), Delgado (Marina), Kampe (Pacific Grove), Gunter
(Salinas), Carbone (Sand City), Rubio (Seaside)

Absent: Mayors OlveraGarcia (Greenfield), Orozco (Gonzales), Ledesma
(Soledad)

2. Public Comment – **There were no public comments.**

3. Committee Matters:

- a. **Minutes:** Review and approve the meeting Minutes of March 3, 2017.

**Motion by Mayor Edelen, seconded by Mayor Gunter to approve
meeting Minutes of March 3, 2017.**

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado,
Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

4. Appointments:

**Motion by Mayor Roberson, seconded by Mayor Kampe to appoint
members to the Monterey Bay Community Power Authority Policy
Board shared City seats by votes of the cities sharing the seats.**

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado,
Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

- a. **Monterey County Water Resources Agency Board of Directors:** Submit a list of two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment or re-appointment to the subject Agency for a term ending December 31, 2017. (Mayors Gunter and LeBarre were nominated at March 2017 meeting)

Motion by Mayor Rubio, seconded by Mayor Gunter to submit Fred Ledesma and Mike LeBarre as the two nominees, who have a background in city government, to the Monterey County Board of Supervisors for appointment to the Monterey County Water Resources Agency Board of Directors for a term ending December 31, 2017.

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

- b. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Monterey Peninsula cities including Monterey, Pacific Grove, and Carmel for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).

Motion by Mayor Kampe, seconded by Mayor Dallas to appoint Allan Hoffa (Monterey) as Primary and Ed Smith (Monterey) as Alternate to a shared seat for Monterey Peninsula cities which include Monterey, Pacific Grove, and Carmel for a term ending May 3, 2019.

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

- c. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Monterey Coastal cities including Marina, Seaside, Del Rey Oaks, and Sand City for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).

Motion by Mayor Delgado, seconded by Mayor Dallas to appoint Mayor Bruce Delgado (Marina) as Primary and Mayor Ralph Rubio as Alternate to a shared seat for Monterey Coastal cities which include Marina, Seaside, Del Rey Oaks, and Sand City for a term ending May 3, 2019.

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

- d. **Monterey Bay Community Power Authority Policy Board:** Appoint one (1) mayor to a shared seat for Salinas Valley cities including King City, Greenfield, Soledad and Gonzales for a term ending May 3, 2019 (Alternates can be appointed-must be members of the governing board of the municipality that is signatory to the agreement).

By consensus, the City Selection Committee continued consideration of the appointment to the shared seat on the Monterey Bay Community Power Authority Policy Board for Salinas Valley cities, to the next City Selection Committee meeting, as only one of the designated city members was present at today's meeting.

- e. **Local Agency Formation Commission (City Member Position):** Approval of appointment of one (1) mayor to the subject Commission, to a term ending May 1, 2021 (Mayor Ralph Rubio, City of Seaside, term ending May 3, 2017.)

Motion by Mayor LeBarre, seconded by Mayor Edelen to approve reappointment of Mayor Ralph Rubio (Seaside) to the Local Agency Formation Commission (LAFCO) for a term ending May 1, 2021.

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

- f. **Monterey Peninsula Water Management District:** Appoint one (1) representative to the subject Commission for a term ending at the pleasure of the City Selection Committee (must be an elected official or Chief Executive Officer – Mayor Pendergrass appointed January 3, 2014).

Motion by Mayor Kampe, seconded by Mayor Dallas to approve appointment of Mayor Ralph Rubio (Seaside) to the Monterey Peninsula Water Management District for a term ending at the pleasure of the City Selection Committee.

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

- g. **Monterey County Airport Land Use Commission:** Approval of appointment of one (1) city representative to the subject Commission for a term ending May 3, 2021 (Mayor Kampe appointed May 3, 2013).

Motion by Mayor Edelen, seconded by Mayor Dallas to approve appointment of Mayor Carbone (City of Sand) to the Monterey Airport Land Use Commission for a term ending May 3, 2021.

AYES: Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Carbone, and Rubio

NOES: None

ABSENT: Mayors OlveraGarcia, Orozco, and Ledesma

ABSTAIN: None

5. Adjournment – Meeting adjourned at 12:57 p.m.

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).

Respectfully submitted:

Gail T. Borkowski
Secretary
Clerk of the Board

Mayor Mike LeBarre, Chair

City Selection Committee – Minutes
May 5, 2017

Monterey County

3.a.

5

Date: _____

ARTICLE 3: GOVERNANCE AND INTERNAL ORGANIZATION

3.1 Boards of Directors. The governing bodies of the Authority shall consist of a Policy Board of Directors ("Policy Board") and an Operations Board of Directors ("Operations Board").

- 3.1.1 Both Boards shall consist of Directors representing any of the three Counties of Monterey, Santa Cruz, or San Benito that become a signatory to the Agreement and Directors representing any of the Cities or Towns within those counties that becomes a signatory to the Agreement ("Directors"). Each Director shall serve at the pleasure of the governing board of the Party who appointed such Director, and may be removed as Director by such governing board at any time. If at any time a vacancy occurs on the Board, a replacement shall be appointed to fill the position of the previous Director within 90 days of the date that such position becomes vacant.
- 3.1.2 Policy Board Directors must be elected members of the Board of Supervisors or elected members of the City or Town Council of the municipality that is the signatory to this Agreement. Jurisdictions may appoint an alternate to serve in the absence of its Director on the Policy Board. Alternates for the Policy Board must be members of the Board of Supervisors or members of the governing board of the municipality that is the signatory to this Agreement.
- 3.1.3 Operations Board Directors must be the senior executive/County Administrative Officer of any County that is the signatory to this Agreement, or senior executive/City Manager from any municipality that is the signatory to this Agreement. Jurisdictions may appoint an alternate to serve in the absence of its Director on the Operations Board. Alternates for the Operations Board must be administrative managers of the County or administrative managers of the governing board of the municipality that is the signatory to this Agreement.
- 3.1.4 Board seats will be allocated under the following formulas. Policy and Operations Board seats for founding JPA members (i.e. those jurisdictions that pass a CCA ordinance by February 28, 2017) will be allocated on a one jurisdiction, one seat basis until such time as the number of member jurisdictions exceeds eleven. Once the JPA reaches more than eleven member agencies, the Policy and Operations Boards' composition shall shift to a regional allocation based on population size. This allocation shall be one seat for each jurisdiction with a population of 50,000 and above, and shared seats for jurisdictions with populations below 50,000 allocated on a sub-regional basis, as

set forth in Exhibit C. Notwithstanding the above, the County of San Benito shall be allotted one seat.

3.1.5 Shared board seats will be determined through the Mayors and Councilmembers' city selection process in their respective counties, with a term of two years. Directors may be reappointed, following the Mayors and Councilmembers' city selection process in their respective counties, and serve multiple terms. In the event of an established board seat transitioning to a shared seat due to the addition of a new party, the sitting Director will automatically be the first representative for that shared seat to ensure continuity and maintain experience.

3.2 Quorum. A majority of the appointed Directors shall constitute a quorum, except that less than a quorum may adjourn in accordance with law.

3.3 Powers and Functions of the Boards. The Boards shall exercise general governance and oversight over the business and activities of the Authority, consistent with this Agreement and applicable law. The Boards shall provide general policy guidance to the CCA Program.

3.3.1 The Policy Board will provide guidance/approval in the areas of strategic planning and goal setting, passage of Authority budget and customer rates, and large capital expenditures outside the typical power procurement required to provide electrical service.

3.3.2 The Operations Board will provide oversight and support to the Chief Executive Officer on matters pertaining to the provision of electrical service to customers in the region, focusing on the routine, day-to-day operations of the Authority.

3.3.3 Policy Board approval shall be required for any of the following actions, including but not limited to:

(a) The issuance of bonds, major capital expenditures, or any other financing even if program revenues are expected to pay for such financing;

(b) The appointment or removal of officers described in Section 3.9, subject to Section 3.9.3;

(c) The appointment and termination of the Chief Executive Officer;

(d) The adoption of the Annual Budget;

Exhibit B
List of Parties

Exhibit C

Regional Allocation

Board seats in the Monterey Bay Community Power Authority will be allocated as follows:

- i. One seat for Santa Cruz County
- ii. One seat for Monterey County
- iii. One seat for San Benito County
- iv. One seat for the City of Santa Cruz
- v. One seat for the City of Salinas
- vi. One seat for the City of Watsonville
- vii. One shared seat for remaining Santa Cruz cities including Capitola and Scotts Valley selected by the City Selection Committee
- viii. One shared seat for Monterey Peninsula cities including Monterey, Pacific Grove, and Carmel selected by the City Selection Committee
- ix. One shared seat for Monterey Coastal cities including Marina, Seaside, Del Rey Oaks, and Sand City selected by the City Selection Committee
- x. One shared seat for Salinas Valley cities including King City, Greenfield, Soledad, Gonzales selected by the City Selection Committee
- xi. One shared seat for San Benito County cities selected by the City Selection Committee

Monterey County City Selection Committee Appointments

Term	Appointment	Appointed	Term Expiration
Monterey County Airport Land Use Commission			
4 Years	Mary Ann Carbone	5/5/2017	5/3/2021
4 Years	Joe Gunter	4/1/2016	5/6/2019
Meetings are held on the 4th Monday of each month at 3:00pm pm at the Airport Board meeting room, Monterey Peninsula Airport.			
Monterey County Local Agency Formation Commission (LAFCO)			
4 Years	Joe Gunter	5/1/2015	5/6/2019
4 Years	Ralph Rubio	5/5/2017	5/1/2021
Meetings are held on the 4th Monday of each month at 4 pm at the Monterey County Government Center, Board of Supervisors Chambers.			
Monterey Peninsula Water Management District			
No Set Term	Ralph Rubio	5/5/2017	Pleasure of City Selection Committee
Meetings are held on the 3rd Monday of each month at 7 pm at the Monterey Peninsula Water Management District, 5 Harris Court, Bldg G, Monterey.			
Monterey County Water Resources Agency			
4 Years	Fred Ledesma or Mike LeBarre	TBA by BOS	12/31/2017
Meetings are held the 4th Monday of the month at 1 pm at the Monterey County Water Resources Agency Board, Blanco Circle, Rm. 893, Salinas.			
Monterey Bay Unified Air Pollution Control District			
2 Years	Steve Dallas	5/6/2016	12/31/2017
2 Years	Fred Ledesma (South County Seat)	1/8/2016	12/31/2017
Meetings are held the 3rd Wednesday of the month at 2 pm at the MBUAPCD office, 24580 Silver Cloud Court, Monterey.			
Community Restorative Justice Commission			
3 Years	Maria Orozco; Alternate: Jesus Olvera Garcia	3/3/2017	10/26/2019
Meetings are held on the third Monday of each month at 12:00 pm at the Monterey County Government Center, Second Floor, Monterey Room			
Emergency Communications Policy Advisory Council			
No Set Term	Fred J. Ledesma, South County Cities	1/7/2011	Pleasure of City Selection Committee
No Set Term	Bill Peake (Pacific Grove), Southern Monterey Peninsula (Alternate - Ed Smith)	8/7/2015	Pleasure of City Selection Committee
No Set Term	Jerry B. Edelen, Northern Monterey Peninsula	10/2/2009	Pleasure of City Selection Committee
Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		
Monterey Bay Community Power Authority Policy Board			
2 Years	Allan Hoffa - Primary/Ed Smith-Alternate Monterey Peninsula Cities Representative	5/5/2017	5/3/2019
2 years	Bruce Delgado - Monterey Coastal Cities Representative	5/5/2017	5/3/2019
2 Years	Salinas Valley Cities Representative - TBD		5/3/2019
No meeting dates, location or times have been determined			
Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		