

**Revised**  
**Monterey County**  
**City Selection Committee**  
Friday, September 1, 2017  
La Plaza Bakery  
150 El Camino Real  
Greenfield, CA 93927

12:00 P.M.

**AGENDA**

1. Roll Call
2. Public Comment
3. Committee Matters:
  - a. **Minutes:** Review and approve the meeting Minutes of June 2, 2017.
4. Appointments:
  - a. **Salinas Valley Basin Groundwater Sustainability Agency Board of Directors:** The cities of Gonzales, Soledad and King to determine which city will appoint a Primary and Alternate Director to serve a two-year term on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency, said term to commence on the date of the Board's meeting in October of 2017.
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).

3.a.

**Monterey County  
City Selection Committee**  
Friday, June 2, 2017  
Grasings Restaurant, West Wing  
NW Corner of Mission Avenue and 6<sup>th</sup> Street  
Carmel-by-the-Sea, CA 93921  
12:00 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), Rubio (Seaside), OlveraGarcia (Greenfield), Orozco (Gonzales), Ledesma (Soledad)

**Absent:** Mayor Carbone (Sand City)

**\*Mayor Roberson (Monterey) arrived after votes were taken on the items below.**

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

**3. Committee Matters:**

**a. Minutes:** Review and approve the meeting Minutes of May 5, 2017.

**Motion by Mayor Kampe, seconded by Mayor Rubio to approve meeting Minutes of May 5, 2017, with corrections to the votes for appointments to the Monterey Bay Community Power Authority Policy Board to reflect the subset voters.**

**AYES:** Mayors Dallas, Edelen, Roberson, LeBarre, Delgado, Kampe, Gunter, Rubio, OlveraGarcia, and Orozco  
**Ledesma**

**NOES:** None

**ABSENT:** Mayors Carbone, Roberson

**ABSTAIN:** None

**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).

**Motion by Mayor Orozco, seconded by Mayor Ledesma to approve appointment of Mayor Maria Orozco to the Monterey Bay Community Power Authority Policy Board shared seat for Salinas Valley cities, including King City, Greenfield, Soledad and Gonzales, for a term ending May 3, 2019, and appointed Anna Velasquez (City of Soledad) as the Alternate.**

**AYES: Mayors OlveraGarcia, Orozco, Ledesma**

**NOES: None**

**ABSENT: None**

**ABSTAIN: Mayor LeBarre**

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).

Respectfully submitted:

Gail T. Borkowski  
Secretary  
Clerk of the Board  
Monterey County

\_\_\_\_\_  
Mayor Mike LeBarre, Chair

Date: \_\_\_\_\_

**JOINT EXERCISE OF POWERS AGREEMENT**

**establishing the**

**SALINAS VALLEY BASIN GROUNDWATER**

**SUSTAINABILITY AGENCY**

4.a.

(administration, financial, legal, organizational, personnel, etc.) needed for a successful and productive organization.

- vi. Ability to commit the time necessary, estimated at a minimum 15-20 hours per month, to responsibly fulfill their commitment to the organization. This includes, but is not limited to: (i) Board meetings, (ii) Board training, (iii) analyzing financial statements and technical reports, (iv) reviewing Board documents before Board meetings, (v) attending Board meetings, and (vi) serving on committees to which they are assigned.
- vii. A permanent resident within the Basin, or a representative of an agency with jurisdiction, or a business or organization with a presence, within the Basin.

b) Nominating groups and Appointing Authorities, as described in Section 6.5, should endeavor to avoid nominating or appointing a person to a Director Position 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 on the basis of conflict-of-interest requirements.

**Section 6.5 – Appointments and Nominations for Director Positions on the Permanent Board.**

The appointment and nominating process for each Primary and Alternate Director Positions on the Permanent Board shall be as follows:

- a) City of Salinas Director Position.

The City of Salinas shall appoint the Director Position listed in Row (a) of Exhibit B, the specific qualifications of such Director Position to be at the discretion of the City of Salinas.

- b) South County Cities Director Position.

The Director Position listed in Row (b) of Exhibit B shall be filled by a representative from one of the four cities listed therein. The City Selection sub-Committee shall determine which city shall be the Appointing Authority for each term of the Director Position. The specific qualifications of such Director Position shall be at the discretion of that city designated the Appointing Authority. If the City Selection sub-Committee cannot reach agreement on a city to be the Appointing Authority for this Director Position, the County Board of Supervisors shall decide which city shall be the Appointing Authority.

- c) Other GSA Eligible Entity Director Position.

- i. Representative of the entities listed on Exhibit C shall be eligible to participate in the nominating process for the Other GSA Eligible Entity Director Position listed in Row (c) of Exhibit B.



## Monterey County City Selection Committee Appointments

Term	Appointment	Appointed	Term Expiration
<b>Monterey County Airport Land Use Commission</b>			
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.			
<b>Monterey County Local Agency Formation Commission (LAFCO)</b>			
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.			
<b>Monterey Peninsula Water Management District</b>			
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.			
<b>Monterey County Water Resources Agency</b>			
4 Years	Mike LeBarre	6/6/2017	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.			
<b>Monterey Bay Unified Air Pollution Control District</b>			
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.			
<b>Community Restorative Justice Commission</b>			
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			
<b>Emergency Communications Policy Advisory Council</b>			
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
<b>Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)</b>			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		
<b>Monterey Bay Community Power Authority Policy Board</b>			
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	Maria Orozco - Primary/Anna Velasquez-Alternate	6/2/2017	5/3/2019
No meeting dates, location or times have been determined			
<b>Monterey County Remote Access Network Board (RAN) (Penal Code Section 1112.4)</b>			
No Set Term	Joe Gunter	1/4/2013	Pleasure of the City Selection Committee
	No meeting information		
<b>Salinas Valley Basin Groundwater Sustainability Agency Board of Directors -South County Cities</b>			
2 Years	Cities of Gonzales, King, Soledad	10/1/2017	
	No meeting information		