

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

Resolution No.

Resolution appointing Primary and Alternate)
Directors to the Permanent Board of Directors)
of the Salinas Valley Basin Groundwater)
Sustainability Agency (“SVBGSA”))

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 March of 2017, the Agency was constituted with an Initial Board of Directors whose terms will expire on September 30, 2017; and

WHEREAS, a Permanent Board of Directors must now be constituted for the Agency; and

WHEREAS, the County Board of Supervisors is the appointing authority for 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/Paso Robles Sub-basin area; 3) one “Environment” position; and 4) one “Public Member” position; and

WHEREAS, each Director position will have a Primary and an Alternate Director; and

WHEREAS, the current Initial Directors for the “Other GSA Eligible Entity” Director position have expressed interest in continuing to serve in those capacities; and

WHEREAS, the County has received nominations from the Salinas Basin Agricultural Water Association for the four Agricultural Director positions; and

WHEREAS, the County has received a nomination for the “Environment” Director positions; and

WHEREAS, the County has received applications for the Public Member Director position; and

WHEREAS, the Board of Supervisors has considered the nominations, applications, and the qualifications of the individuals presented for consideration as appointees to the various Director positions; 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. _____ is hereby appointed as the Primary Director to the Other GSA Eligible Entity Director position, and _____ is appointed the Alternate Director, each for a term of 3 years.
3. _____ is hereby appointed as the Primary Director to the Agricultural Director position representing the Eastside/Langley Sub-basin area, and _____ is appointed the Alternate Director.
4. _____ is hereby appointed as the Primary Director to the Agricultural Director position representing the Forebay Sub-basin area, and _____ is appointed the Alternate Director.
5. _____ is hereby appointed as the Primary Director to the Agricultural Director position representing the Pressure Sub-basin area, and _____ is appointed the Alternate Director.
6. _____ is hereby appointed as the Primary Director to the Agricultural Director position representing the Upper Valley/Paso Robles Sub-basin area, and _____ is appointed the Alternate Director.
7. _____ is hereby appointed as the Primary Director to the Environment Director position, and _____ is appointed the Alternate Director.
8. _____ is hereby appointed as the Primary Director to the Public Member Director position, and _____ is appointed the Alternate Director.
9. Staff is authorized and directed to take such other a further actions as may be necessary or appropriate to implement the intent and purposes of this Resolution.

PASSED AND ADOPTED on this ____ day of _____, _____, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, 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:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy