



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

- a. Adopted Resolution 17-345 Primary and Alternate Directors to the Other GSA Eligible Entity, Agricultural, and Environment Director seats on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA"); and
- b. Waived the late filing applications of Louis R. Calcagno and William D. Carroll.

PASSED AND ADOPTED this 19th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
 NOES: None
 ABSENT: None

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

- c. Adopted Resolution 17-346 appointing Primary and Alternate Directors to the Public Member Director Seat on the Permanent Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency. ("SVBGSA"); and

PASSED AND ADOPTED this 19th day of September 2017, by the following vote, to wit:

AYES: Supervisors Phillips, Parker and Adams
 NOES: Supervisors Alejo and Salinas
 ABSENT: None

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 80 for the meeting September 19, 2017.

Dated: September 26, 2017
 File ID: 17-0970

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

By *Denise Hancock*
 Deputy

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

Resolution No. 17-345

Resolution appointing Primary and Alternate)
 Directors to the Other GSA Eligible Entity,)
 Agricultural, and Environment Director seats)
 on 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 Board of Supervisors has considered the nominations, applications, and the qualifications of the individuals presented for consideration as appointees to the Other GSA Eligible Entity, Agricultural, and Environment 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. Supervisor Luis Alejo is hereby appointed as the Primary Director to the Other GSA Eligible Entity Director position, and Monterey One Water General Manager Paul Sciuto is appointed the Alternate Director, each for a term of 3 years.
3. Colby Pereira is hereby appointed as the Primary Director to the Agricultural Director position representing the Eastside/Langley Sub-basin area, and Kevin Healy is appointed the Alternate Director, each for a term of 2 years.
4. Steve McIntyre is hereby appointed as the Primary Director to the Agricultural Director position representing the Forebay Sub-basin area, and Tim Borel is appointed the Alternate Director, each for a term of 3 years.
5. Adam Secondo is hereby appointed as the Primary Director to the Agricultural Director position representing the Pressure Sub-basin area, and Dennis Lebow is appointed the Alternate Director, each for a term of 3 years.
6. Bill Lipe is hereby appointed as the Primary Director to the Agricultural Director position representing the Upper Valley/Paso Robles Sub-basin area, and William Hinkle is appointed the Alternate Director, each for a term of 2 years.
7. Janet Brennan is hereby appointed as the Primary Director to the Environment Director position, for a term of 3 years, and no appointment is made as Alternate Director.
8. 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 upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried this 19th day of September 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 80 for the meeting on September 19, 2017.

Dated: September 27, 2017
File Number: 17-0970

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

By 
Deputy

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

Resolution No. 17-346

Resolution appointing Primary and Alternate)
 Directors to the Public Member Director Seat)
 on 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/Langlely 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 County has received applications for the Public Member Director position; and

WHEREAS, the Board of Supervisors has considered the applications, and the qualifications of the individuals presented for consideration as appointees 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. Louis R. Calcagno is hereby appointed as the Primary Director to the Public Member Director position, and William D. Carroll is appointed the Alternate Director, each for a term of 2 years.
3. 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 upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried this 19th day of September 2017, by the following vote, to wit:

AYES: Supervisors Phillips, Parker and Adams

NOES: Supervisors Alejo and Salinas

ABSENT: None

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 80 for the meeting on September 19, 2017.

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