



Monterey County Board of Supervisors

Board Order

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

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

Adopted Resolution 18-152 appointing an alternate director for the Environmental Director position on the Salinas Valley Basin Groundwater Sustainability Agency Board of Directors.

PASSED AND ADOPTED on this 8th day of May 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 May 8, 2018.

Dated: June 7, 2018
File ID: RES 18-051

Nicholas E. Chiulos, Acting 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. 18-152

Resolution appointing an Alternate Director)
representing environmental interests to the)
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"), a Joint Powers Authority; and,

WHEREAS, the Agency is governed by an 11-member Board of Directors, with Primary and Alternate Directors appointed by specific Members of the Agency; and,

WHEREAS, in September of 2017, the Monterey County Board of Supervisors made certain appointments to the Board of Directors, including a Primary Director representing environmental interests; and,

WHEREAS, at that time no nominee was presented for the Alternate Director representing environmental interests; and,

WHEREAS, Ms. Robin Lee recently submitted an application to fill the Alternate Director position representing environmental interests; and,

WHEREAS, Ms. Lee has been a member of, and active participant on, the Agency's Advisory Committee; 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. Robin Lee is hereby appointed the Alternate Director representing environmental interests on the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency.
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 Adams and carried this 8th day of May 2018, by the following vote, to wit:

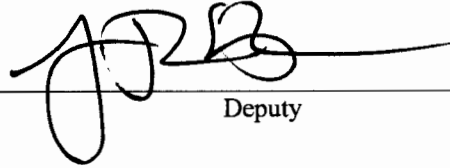
AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams
NOES: None
ABSENT: None

I, Nicholas E. Chiulos, Acting 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 May 8, 2018.

Dated: June 7, 2018
File Number: 18-051

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By

A handwritten signature in black ink, appearing to be 'N. Chiulos', written over a horizontal line.

Deputy