

Revised Section 7. Under the Discussion Section of Item No. 21 Under Scheduled Matters

7. 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.

Each of the Director positions has specific qualifications; the Other GSA Eligible Entity Director must be a representative of a GSA Eligible Entity but not including the cities of Salinas, Gonzales, Soledad, Greenfield or King City. The current eligible entities are the County of Monterey, the Monterey County Water Resources Agency, and Monterey One Water (“M1W”). The Board previously authorized County Counsel to solicit interest from representatives of the eligible entities in the positions. Supervisor Luis Alejo currently serves as the Primary Director for this position, but has indicated he no longer wishes to serve. Supervisor Glenn Church has indicated interest in serving. John Baillie, the current Chair of the Water Resources Agency Board of Directors, is currently the Alternate Director, and has indicated his interest in continuing in that position. Mr. Baillie is Vice-President of the Jack T. Baillie Co, Inc. which includes Baillie Family Farms and Tri-Counties Packing Company. Paul Sciuto, current General Manager for M1W has expressed interest in serving. Mr. Sciuto previously served as the Alternate director from 2017 - 2020. (REVISED VIA SUPPLEMENTAL)

Added Item No. 107.1 Under Consent - Public Works, Facilities and Parks

107.1 a. Adopt an urgency ordinance to establish a reimbursement policy to allow for a sewer charge reimbursement for sewer fees charged to the Pajaro community customers of the Pajaro County Sanitation District (PCSD) because of mandated evacuations between March 10, 2023 and March 23, 2023 due to flooding (4/5ths vote required); and

b. Adopt a resolution to authorize and direct the Auditor-Controller to transfer \$20,000 for the Fiscal Year (FY) 2022-23 from General Fund 001, Contingencies Appropriation Unit CAO020 to Pajaro County Sanitation District Fund 151, Appropriation Unit PFP047, where General Fund Contingencies has sufficient appropriations available in the adopted budget (4/5th the vote required).