



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #: WRAG 18-215 **Name:** Farm Bureau Nomination to BOD

Type: WR General Agenda **Status:** Scheduled PM

File created: 10/18/2018 **In control:** Board of Supervisors of the Monterey County Water Resources Agency

On agenda: 10/23/2018 **Final action:**

Title: Appoint Farm Bureau Monterey representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2018 (Full Board). (ADDED VIA ADDENDA)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Letter from Farm Bureau Monterey, 3. Notification to Clerk of the Board, 4. Item No. 2 Completed Board Order

Date	Ver.	Action By	Action	Result
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Appoint Farm Bureau Monterey representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2018 (Full Board). (ADDED VIA ADDENDA)

RECOMMENDATION:

It is recommended that the Monterey County Water Resources Agency Board of Supervisors:

Appoint Farm Bureau Monterey representative to the Monterey County Water Resources Agency Board of Directors (Bill Hammond or Jason Smith - term ending December 31, 2018 (Full Board).

SUMMARY/DISCUSSION:

Under the Monterey County Water Resources Agency Act, the Farm Bureau Monterey nominates two persons from whom the Agency Board of Supervisors appoints one Director to the Agency Board of Directors. Claude Hoover was the appointee of the Board of Supervisors representing the Farm Bureau Monterey, whose term expire was to expire December 31, 2018. Mr. Hoover resigned on July 19, 2018.

Sections 48 and 49 of the Monterey County Water Resources Agency Act provide:

- a. That the Agency shall be governed by a Board of Directors;
- b. The manner of appointment of those Directors;
- c. The number of Directors; and
- d. The qualifications (experience) of those directors.

In relation to the Director position in question, Section 49(b)(1) of the Act states:

“(b) Four directors shall be appointed by a majority vote of the supervisors from nominees submitted by the following groups or organizations: ¶ (1) One Director from a list of two nominees provided by the Monterey County Farm Bureau, who has a background in agricultural production.

Sections 50 and 51 of the Agency Act provide that Directors shall serve a four-year term, and that Directors may be reappointed in the same manner as appointment of the previous holder of the office.

OTHER AGENCY INVOLVEMENT:

The Farm Bureau Monterey has submitted a letter requesting the appointment of either Bill Hammond or Jason Smith as its representative on the Board of Directors.

FINANCING:

There is no cost associated with making this appointment other than meeting, mileage and travel reimbursements currently included in the Monterey County Water Resources Agency FY 2018-2019 approved budget.

Prepared and Approved by

David E. Chardavoynne, General Manager, (831) 755-4860

Attachments:

1. Letter dated October 5, 2018 from Colby Pereira, President, Farm Bureau Monterey
2. Notification to Clerk of Reappointment