



County of Monterey

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

Board Report

File #: WRAG 15-018, **Version:** 1

Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (David Hart or Bill Lipe - term ending December 31, 2018 (Full Board)).

RECOMMENDATION:

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

Appoint Agricultural Advisory Committee representative to the Monterey County Water Resources Agency Board of Directors (David Hart or Bill Lipe - term ending December 31, 2018 (Full Board)).

SUMMARY/DISCUSSION:

Under the Monterey County Water Resources Agency Act, the Monterey County Agricultural Advisory Committee nominates two persons from whom the Agency Board of Supervisors appoints one Director to the Agency Board of Directors. David Hart is the incumbent appointee of the Board of Supervisors representing the Monterey County Agricultural Advisory Committee, whose term expired December 31, 2014. Mr. Hart is currently serving until either he is re-appointed or his successor is appointed.

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

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

In relation to the Director position in question, Section 49(b)(4) 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: ¶ (4) One director from a list of two nominees provided by the Monterey County Agricultural Advisory Committee. The Monterey Agricultural Advisory Committee shall consider possible nominations from all areas of agriculture not represented by the organizations described in paragraphs (1) to (3), inclusive, such as flower growers associations, cattleman associations, wine grape growers' associations, and independent growers.

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.

As stated, David Hart is the incumbent appointee of the Board of Supervisors representing the Monterey County Agricultural Advisory Committee, whose term expired December 31, 2014. The Monterey County Agricultural Advisory Committee wishes to nominate Mr. Hart for reappointment (see attached letter). As

noted above, the MCWRA Act requires the Monterey County Agricultural Advisory Committee to nominate two persons from whom the Board of Supervisors selects the Monterey County Agricultural Advisory Committee representative.

OTHER AGENCY INVOLVEMENT:

The Monterey County Agricultural Advisory Committee has submitted a letter requesting the reappointment of David Hart as its representative.

County Counsel has provided input regarding this reappointment process.

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 2014-2015 approved budget.

Prepared and
Approved by:

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

Attachments:

- Letter dated April 24, 2015 from Eric Lauritzen, Agricultural Commissioner - Monterey County Agricultural Advisory Committee
- Notification to Clerk of Reappointment