

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

Resolution No.

Confirm the appointments of Steve McIntyre)
to Primary and Jerry Lohr to the Alternate)
Agriculture Director positions for the Forebay,)
and Ryan Kelly to the Primary and Robert)
Rodoni to the Alternate Director positions for
the 180/400 Basin, on the Salinas Valley
Basin Groundwater Sustainability Agency
("SVBGSA") Board of Directors ("BOD");
select and appoint Robin Lee to Primary and
Janet Brennan to Alternate Environment
Director positions, all for terms commencing
July 1, 2026, through June 30, 2029; and
direct the Clerk of the Board to notify the
Members and BOD of the SVBGSA of
updates to the list of entities that constitute the
nominating group for the Environment
Director Position.

WHEREAS, the County of Monterey, the cities of Salinas, 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 ("SVBGSA"), a Joint Powers Authority ("JPA"); and,

WHEREAS, the SVBGSA is governed by an 11-member Board of Directors ("SVBGSA Board"), with Directors appointed by specific members of the JPA; and,

WHEREAS, the County Board of Supervisors is the appointing authority for seven Director positions on the SVBGSA Board: 1) one "Other GSA Eligible Entity" position; 2) four "Agricultural" positions representing the Eastside Sub-basin area, the Forebay Sub-basin area, the Pressure (180/400) Sub-basin area, and the Upper Valley Sub-basin area; 3) one "Environment" position; and 4) one "Public Member" position; and,

WHEREAS, each Director position has a Primary and an Alternate Director; and,

WHEREAS, the permanent SVBGSA Board was established effective July 1, 2017, with two Agricultural Directors positions (representing the Eastside and Upper Valley) and the Public Director position given initial two-year terms, expiring on June 30, 2019, and thereafter three-year terms to create staggered terms for the entire Board of Directors; and,

WHEREAS, the current terms of the Forebay and 180/400 Directors Agricultural Directors, and the Environmental Director, expire on June 30, 2026, but the current Directors continue to serve until they or their successors are appointed; and,

WHEREAS, the JPA agreement provides that the Agricultural Association nominates persons for these Agricultural Director positions, to be confirmed by the County Board of Supervisors; and,

WHEREAS, the Association has nominated Steve McIntyre as Primary Director for the Forebay Subbasin, Jerry Lohr as Alternate Director for the Forebay Subbasin, Ryan Kelly as Primary Director for the 180/400 Subbasin, and Robert Rodoni as Alternate Director for the 180/400 Subbasin; and

WHEREAS, the JPA agreement provides that the Monterey County Board of Supervisors appoints persons for the Environmental position, selecting from qualified applicants nominated by the Environmental Director Position Nominating Group, who have nominated Robin Lee to serve as the Primary Director and Janet Brennan as Alternate Director; and,

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. Steve McIntyre is hereby appointed as the Primary Director to the Forebay Director position, for a term ending June 30, 2029.
3. Jerry Lohr is hereby appointed as the Alternate Director to the Forebay Director position, for a term ending June 30, 2029.
4. Ryan Kelly is hereby appointed as the Primary Director to the 180/400 Director position, representing the 180/400 subbasin, for a term ending June 30, 2029.
5. Robert Rodoni is hereby appointed as the Alternate Director to the 180/400 Director position, representing the 180/400 subbasin, for a term ending June 30, 2029.
6. Robin Lee is hereby appointed as the Primary Director to the Environment Director position for a term ending June 30, 2029.
7. Janet Brennan is hereby appointed as the Alternate Director to the Environment Director position, for a term ending June 30, 2029.
8. The Clerk of the Board is directed to notify the Members of the SVBGSA and its Board of Directors of the updates to Environment Director Position Nominating Group.
9. Staff is authorized and directed to take such other and further actions as may be necessary or appropriate to implement the intent and purposes of this Resolution.

PASSED AND ADOPTED on this ____ day of _____, 2025, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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_____ for the meeting on _____.

Dated:

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy