Subject: Board Member Appointments to the Vina Groundwater Sustainability Agency

Meeting Date Requested: May 21, 2019

Department Summary: (Information provided in this section will be included on the agenda. Attach explanatory memorandum and other background as necessary).

On April 9, 2019, the Vina Groundwater Sustainability Agency (GSA) was created through the Vina Joint Powers Agreement. Pursuant to the agreement, the Board of Supervisors must appoint two of its members to serve on the Vina Groundwater Sustainability Agency Governing Board. One appointment will fill the primary seat on the Vina Groundwater Sustainability Agency Board and the other appointment will serve as an alternate, each serving a four-year term.

Fiscal Impact:
Does not apply.

Personnel Impact:
Does not apply.

Action Requested:
1) Appoint one Board Member to the Vina Groundwater Sustainability Agency Board of Directors, as the Primary Member, with a term ending May 21, 2023; and
2) Appoint one Board Member to the Vina Groundwater Sustainability Agency Board of Directors, as the Alternate Member, with a term ending May 21, 2023.

Administrative Office Review: Casey Hatcher, Deputy Chief Administrative Officer