

**MONTEREY COUNTY BOARD OF SUPERVISORS OF THE
MONTEREY COUNTY WATER RESOURCES AGENCY**

MEETING: Date: June 21, 2011 Time:	AGENDA NO.:
SUBJECT: Confirm the Appointment of Mike Scattini To Fill the Remaining Term of the Grower-Shipper Association of Central California (Association) Appointment to the Monterey County Water Resources Agency, Pursuant to Section 49 (b) (2) of the Monterey County Water Resources Agency Act.	
DEPARTMENT: Water Resources Agency	

RECOMMENDATION:

It is recommended that the Board of Supervisors confirm the appointment of Mike Scattini to fill the remaining term of the Grower-Shipper Association (Association) of Central California appointment to the Monterey County Water Resources Agency, pursuant to Section 49 (b) (2) of the Monterey County Water Resources Agency Act.

SUMMARY:

An appointment for this position was necessary due to the resignation of the prior Grower-Shipper Association appointee. The Board previously appointed Mike Scattini to the position on May 17, 2011; however, the Association only submitted his name for consideration and the Agency Act requires the submission of two nominees.

In a letter dated June 14, 2011 (attached) the Association submitted the requisite two nominees, also requesting that Mr. Mike Scattini be considered as their primary candidate. Confirmation of the appointment of Mr. Scattini will fully conform to the Agency Act and is recommended.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed this report as to form

FINANCING

Prepared and Approved by:



William L. (Bill) Phillips
Deputy General Manager

Date: