

BOARD OF SUPERVISORS



COUNTY OF SANTA CRUZ

GOVERNMENTAL CENTER

701 OCEAN STREET SANTA CRUZ, CALIFORNIA 95060-4069
(468) 454-2200 ATSS 564-2200 FAX (408) 454-3262 TDD (408) 454.2123JANET K. BEAUTZ
FIRST DISTRICTWALTER J. SYMONS
SECOND DISTRICTMARDI WORMHOUDT
THIRD DISTRICTRAY BELGARD
FOURTH DISTRICTJEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 10/20/98

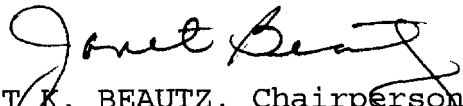
October 9, 1998

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060RE: NOTIFICATION OF VACANCY - PAJARO VALLEY WATER
MANAGEMENT AGENCY BOARD OF DIRECTORS

Dear Members of the Board:

The term of office of the Board's appointee to the Pajaro Valley Water Management Agency Board of Directors will soon expire. Accordingly, I recommend that the Board accept this letter as notification of the vacancy, with nominations for appointment to be received on November 10, 1998, and final appointment to be made November 24, 1998.

Sincerely,



JANET K. BEAUTZ, Chairperson
Board of Supervisors

JKB:ted
Attachmentcc: Clerk of the Board
Pajaro Valley Water Management Agency
Steve Mattas, PVWMA General Counsel
Santa Cruz County Farm Bureau

1148A6

MEYERS, NAVE, RIBACK, SILVER & WILSON

A PROFESSIONAL LAW CORPORATION

MICHAEL R. NAVE
 STEVEN R. MEYERS
 ELIZABETH H. SILVER
 MICHAEL S. RIBACK
 KENNETH A. WILSON
 DAVID W. SKINNER
 STEVEN T. MATTAS
 MICHAEL F. RODRIQUEZ
 CLIFFORD F. CAMPBELL
 KATHLEEN FAUBION. AICP
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 ARNE B. SANDBERG
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 DANIEL A. MULLER
 LIANE M. RANDOLPH
 PATRICK WHITNELL
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 STOCKTON, CA 95207
 TELEPHONE: (209) 951-4080
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October 7, 1998

Reply To:

San Leandro

OF COUNSEL
 ANDREA J. SALTZMAN
 CERTIFIED APPELLATE SPECIALIST
 STEFANIE Y. GANDOLFI

Board of Supervisors
 County of Santa Cruz
 701 Ocean Street
 Santa Cruz, CA 95060

Re: Vacancy on the Board of Directors for the
 Pajaro Valley Water Management Agency

Dear Honorable Chairman and Boardmembers:

This letter is to advise the Board of Supervisors of the County of Santa Cruz that there is a vacancy pending on the Board of Directors for the Pajaro Valley Water Management Agency. Under state law, the County has the authority to appoint one member to the Agency every two years. (Water Code App. §124-402).

Pursuant to Water Code Appendix Section 124-402, the appointment may be made from a list of three to five persons submitted to the County by the Santa Cruz County Farm Bureau. The appointed member must reside within the jurisdiction of the Agency and Santa Cruz County. Additionally, each appointed member must derive at least 5 1 percent of his or her net income from the production of agricultural products, as certified by affidavit.

The new term will begin on December 4, 1998. If you have any questions regarding the procedure to appoint a member to the Agency's Board of Directors, please contact me at 800-464-3559, or Charlie McNiesh, the Agency's Interim General Manager, at 831-722-9292.

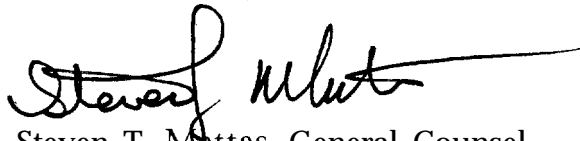
October 7, 1998

Page 2

Thank you for your time and consideration.

Very truly yours,

MEYERS, NAVE, RIBACK, SILVER & WILSON

A handwritten signature in black ink, appearing to read "Steven T. Mattas", with a long horizontal flourish extending to the right.

Steven T. Mattas, General Counsel
Pajaro Valley Water Management Agency

cc: Susan Mauriello, County Administrative Officer
PVWMA Board

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