

County of Santa Cruz

BOARD OF SUPERVISORS

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JANET K. BEAUTZ FIRST DISTRICT WALTER J. SYMONS SECOND DISTRICT

MARDI WORMHOUDT THIRD DISTRICT TONY CAMPOS FOURTH DISTRICT

JEFF ALMQUIST FIFTH DISTRICT

AGENDA: 10/17/00

October 2, 2000

BOARD OF SUPERVISORS County of Santa Cruz 701 Ocean Street Santa Cruz, CA 95060

RE: NOTIFICATION OF VACANCY ON THE PAJARO VALLEY WATER MANAGEMENT AGENCY BOARD OF DIRECTORS

Dear Members of the Board:

Pursuant to the language contained in the Pajaro Valley Water Management Agency (PVWMA) statute, Water Code Appendix Section 124-402, the agency shall be governed by a board of directors consisting of seven members. Three members of the board are appointed, with one member being appointed by the Board of Supervisors. The term of office of our current appointee, Mr. Frank Capurro, will expire in November.

The PVWMA statute also requires that each member of the PVWMA Board shall be a voter of and a resident within the agency, and the appointed members shall reside within the jurisdiction of the appointing power. Appointments may be made from a list of not less than three nor more than five persons submitted by the Santa Cruz County Farm Bureau. Further, pursuant to the opinion of County Counsel accepted by the Board on January 12, 1999, the PVWMA statute's existing wording should be interpreted in favor of eligibility for any person who derives at least 51 percent of their net income from the production of agricultural products, including any agricultural worker, manager or owner of an agricultural product company, farmland owner or farmer.

Accordingly, I recommend that the Clerk of the Board be directed to post a notice of vacancy for a representative of the Board of Supervisors on the Pajaro Valley Water Management Agency Board of BOARD OF SUPERVISORS October 2, 2000 Page 2

Directors, with nominations for appointment to be received on November 14, 2000, and final appointment to be made November 21, 2000.

Sincerely,

MARDI WORMHOUDT, Chair Board of Supervisors

Jandi Womhoudt

MW:ted Attachment

cc: Clerk of the Board

Pajaro Valley Water Management Agency

Santa Cruz County Farm Bureau

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