

RESOLUTION NO. 2013-0059

Adopted by the Sacramento City Council

February 26, 2013

APPOINTING REPRESENTATIVES TO THE SACRAMENTO GROUNDWATER AUTHORITY

BACKGROUND

- A. On August 11, 1998, the City Council approved a Joint Powers Agreement (JPA) that created the Sacramento North Area Groundwater Management Authority subsequently renamed the Sacramento Groundwater Authority (Authority).
- B. The JPA requires that the City Council appoint representatives to the Authority Board of Directors from the City, California American Water, Del Paso Manor Water District, Golden State Water Company (as successor to the Arden Cordova Water Company), Natomas Central Mutual Water Company, Sacramento Suburban Water District, and self-supplied users.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Council hereby appoints the following representatives to the Sacramento Groundwater Authority Board of Directors:

| Organization | Representative/Alternate |
|------------------------------------|---|
| Sacramento Suburban Water District | Tom Fellenz Todd Robison (alternate) |

Adopted by the City of Sacramento City Council on February 26, 2013 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, Hansen, McCarty, Pannell, Schenirer, and Warren.

Noes: None.

Abstain: None.

Absent: Mayor Johnson

Attest:


Shirley Concolino, City Clerk


Vice Mayor Angelique Ashby