



REPORT TO COUNCIL

City of Sacramento

915 I Street, Sacramento, CA 95814-2604
www.CityofSacramento.org

Consent
July 22, 2008

Honorable Mayor and
Members of the City Council

Title: Appointment: Sacramento Groundwater Authority (SGA)

Location/Council District: Citywide

Recommendation: Adopt a **Resolution** appointing the following representatives to the Sacramento Groundwater Authority:

Organization	Representative/Alternate
California American Water	Tom Glover Andy Soule' (alternate)
City of Sacramento	Sandy Sheedy Steve Cohn (alternate) Marty Hanneman (alternate)
Del Paso Manor Water District	Rich Allen John Downing (alternate)
Golden State Water Company	Paul Schubert Scott Fort (alternate)
Natomas Central MWC	Doug Ose Matt Lauppe (alternate)
Sacramento Suburban Water District	Neil Schild Steve Hanson (alternate)
Self Supplied Industry	Rink Sanford

Contact: Marty Hanneman, Interim Utilities Director, 808-7508, Jim Peifer, Senior Engineer, 808-1416

Presenters: Not applicable

Department: Utilities

Division: Administration

Organization No: 3311

Description/Analysis

Issue: The City Council appoints specified representatives to the Sacramento Groundwater Authority Board of Directors, which appointments are up for renewal. The directors are appointed by the City Council to four-year terms.

Policy Considerations: The proposed action is consistent with the Joint Powers Agreement approved by the City Council.

Environmental Considerations:

California Environmental Quality Act (CEQA):

Under the California Environmental Quality Act (CEQA) Guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review under CEQA (CEQA Guidelines §15378(b)(2)).


Sustainability Considerations: Not Applicable

Commission/Committee Action: Not Applicable

Rationale for Recommendation: The Joint Powers Agreement that created the Sacramento Groundwater Authority authorized the City Council to appoint specified representatives to the Authority Board of Directors, from adjacent water districts, water companies, and self-supplied pumpers.

Financial Considerations: The proposed action will have no financial impact to the City.

Emerging Small Business Development (ESBD): No goods or services are being purchased.

Approved by: 
Marty Hanftman
Interim Director, Department of Utilities

Recommendation Approved:

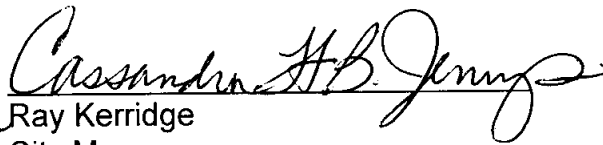

for Ray Kerridge
City Manager

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Attachment 1

Background

- 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).
- Signatories to the JPA are the City, the County of Sacramento, and the Cities of Citrus Heights and Folsom.
- The JPA delegates to the Authority the powers to manage the North Area groundwater basin consistent with the Water Forum Agreement and establishes a member Board of Directors.
- The JPA requires that the City Council appoint the Board of Director representatives from the City, California American Water, Del Paso Manor Water District, Golden State Water Company, Natomas Central Mutual Water Company, Sacramento Suburban Water District, and self-supplies users.
- The City Council previously appointed representatives to the Authority. These appointments are up for renewal on August 11, 2008.

RESOLUTION NO.

Adopted by the Sacramento City Council

A RESOLUTION TO APPOINT REPRESENTATIVES TO THE SACRAMENTO GROUNDWATER AUTHORITY (SGA)

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, Natomas Central Mutual Water Company, Sacramento Suburban Water District, and self-supplies 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
California American Water	Tom Glover Andy Soule' (alternate)
City of Sacramento	Sandy Sheedy Steve Cohn (alternate) Marty Hanneman (alternate)
Del Paso Manor Water District	Rich Allen John Downing (alternate)
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