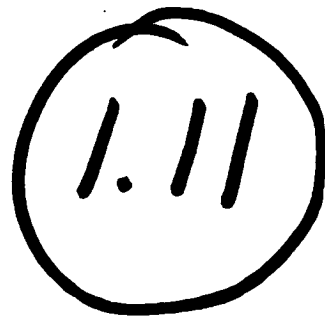


**APPROVED**  
BY THE CITY COUNCIL

**MAY 25 1999**

OFFICE OF THE  
CITY CLERK



DEPARTMENT OF  
UTILITIES  
ENGINEERING SERVICES

CITY OF SACRAMENTO  
CALIFORNIA

1395 - 35TH AVENUE  
SACRAMENTO, CA  
95822-2911

PH 916-264-1400  
FAX 916-264-1497

May 10, 1999

City Council  
Sacramento, California

Honorable Members in Session:

**SUBJECT: APPOINTMENT OF NEW CITIZENS UTILITIES REPRESENTATIVE TO THE  
SACRAMENTO NORTH AREA GROUNDWATER MANAGEMENT AUTHORITY**

**LOCATION AND COUNCIL DISTRICT:** The area of the City north of the American River,  
Council Districts 1, 2, and 3.

**RECOMMENDATION:**

Staff recommends that the City Council appoint Robert Roscoe as the new representative, and Herb Niederberger as alternate, from Citizens Utilities Company to the Groundwater Authority.

**CONTACT PERSON:** Gary A. Reents, Engineering Services Manager, 264-1433

**FOR COUNCIL MEETING OF:** May 25, 1999

**SUMMARY**

The Joint Powers Agreement that created the Sacramento North Area Groundwater Management Authority (Authority) authorized the City Council to appoint representatives from adjacent water districts, water companies, and self-supplied pumpers. The Citizens Utilities representative previously appointed by the City Council, Larry D'Addio, is no longer employed by the company. Citizens Utilities has requested that the City appoint Robert Roscoe as their new representative and Herb Niederberger as the alternate.

**COMMITTEE/COMMISSION ACTION**

None.

City Council  
May 10, 1999  
Appointment of new Citizens Utilities representative  
to the Sacramento North Area Groundwater Management Authority

## **BACKGROUND INFORMATION**

- On August 11, 1998, the City Council approved a Joint Powers Agreement (JPA) which created the Sacramento North Area Groundwater Management 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 groundwater basin consistent with the Water Forum Agreement and establishes the membership of the Authority to include:
  - An elected member of the governing body of each water purveyor, which includes the City
  - A member of the Board or designee for each private purveyor
  - One representative of agricultural interests in the North Area
  - One member of self-supplied groundwater users in the North Area
- The JPA requires that the City Council appoint representatives from the City, Arcade Water District, Del Paso Manor Water District, Arden Cordova (Southern California) Water Company, Citizens Utilities Company, Natomas Central Mutual Water Company, and self-supplied users.
- The City Council previously appointed Larry D'Addio as the representative for Citizens Utilities Company. Citizens Utilities has requested that the City Council now appoint Robert Roscoe as its representative and Herb Niederberger as alternate, since Mr. D'Addio no longer works for the company.

## **FINANCIAL CONSIDERATIONS**

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

## **ENVIRONMENTAL CONSIDERATIONS**

In compliance with the California Environmental Quality Act (CEQA), the City certified a negative declaration regarding the JPA on August 11, 1998.

## **POLICY CONSIDERATIONS**

The proposed action is consistent with the JPA approved by City Council.

City Council  
May 10, 1999  
Appointment of new Citizens Utilities representative  
to the Sacramento North Area Groundwater Management Authority

**ESBD Considerations**

None, since no goods or services are being purchased.

Respectfully submitted,



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Gary A. Reents  
Engineering Services Manager

RECOMMENDATION APPROVED:



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Robert P. Thomas  
City Manager

APPROVED:



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James Sequeira  
Director of Utilities

**APPROVED**  
BY THE CITY COUNCIL

**MAY 25 1999**

OFFICE OF THE  
CITY CLERK

**RESOLUTION NO. 99-255**

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF \_\_\_\_\_

**A RESOLUTION APPOINTING A NEW REPRESENTATIVE AND ALTERNATE  
FOR CITIZENS UTILITIES COMPANY TO THE SACRAMENTO NORTH AREA  
GROUNDWATER MANAGEMENT AUTHORITY**

**BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:**

1. The City Council hereby appoints Robert Roscoe as the representative and Herb Niederberger as alternate for Citizens Utilities Company to the Sacramento North Area Management Groundwater Authority

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
**FOR CITY CLERK USE ONLY**

RESOLUTION NO. \_\_\_\_\_

DATE ADOPTED: \_\_\_\_\_