



Metropolitan Water Planning

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Sacramento City-County
Office of Metropolitan
Water Planning

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Sacramento, CA 95822

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February 20, 1998

APPROVED
BY THE CITY COUNCIL

MAR 10 1998

OFFICE OF THE
CITY CLERK

Board of Supervisors
City Council
Sacramento, CA

Honorable Members in Session:

**SUBJECT: APPOINTMENT OF EXECUTIVE DIRECTOR FOR THE CITY-COUNTY
OFFICE OF WATER PLANNING**

LOCATION/COUNCIL DISTRICT: City / County

RECOMMENDATION:

It is recommended that the Board of Supervisors, City Council, and the Sacramento County Water Agency appoint Jonas M. Minton as the Executive Director of the City-County Office of Metropolitan Water Planning on an interim basis effective March 1, 1998, by adoption of the attached resolutions.

CONTACT PERSONS:

William H. Edgar, City Manager
City of Sacramento
264-5704

Robert Thomas, County Executive
County of Sacramento
874-5878

FOR CITY COUNCIL/BOARD OF SUPERVISORS MEETINGS OF:

March 10, 1998

SUMMARY:

On January 16, 1996, City Council and the Board of Supervisors appointed Melvin H. Johnson as Executive Director of the City-County Office of Metropolitan Water Planning (CCOMWP). Due to Mr. Johnson's recent resignation as Executive Director, a new Executive Director for the CCOMWP needs to be appointed. It is recommended that Jonas M. Minton be appointed as Executive Director of the CCOMWP on an interim basis during the "EIR Completion and Stakeholder Approval Phase" of the *Water Forum* process.

COMMITTEE/COMMISSION ACTION: None

*see CMAG 98-155
also AG 91-203*

Board of Supervisors/City Council
Appointment of Executive Director
February 20, 1998

BACKGROUND INFORMATION:

The City-County Office of Metropolitan Water Planning was created by the City and County of Sacramento in October of 1991.

The mission of the CCOMWP is:

"To formulate an area-wide plan for providing a safe and reliable water supply in a manner which protects the environment. The plan shall include the sound and efficient management of available surface water, groundwater, and reclaimed water resources and water conservation."

Since September 1993 the CCOMWP has been responsible for staffing, coordinating, and funding the *Water Forum* Process.

The staffing arrangements of the CCOMWP are designated in the Interagency Agreement which was adopted by the City Council and Board of Supervisors on October, 1991.

The Executive Director position was filled by Bill Edgar from October 1991 to March 30, 1993 and then filled by Robert Thomas, Deputy City Manager of Sacramento, from March 1993 to December 31, 1995. Most recently, the position has been filled by Melvin H. Johnson from January 16, 1996 to February 20, 1998. Because of Mr. Johnson's recent resignation, the Board and Council need to appoint someone to fill the Executive Director's position. Adoption of the attached resolutions will modify the language in the Interagency Agreement by identifying that the Executive Director position be filled on an interim basis by Jonas M. Minton.

Mr. Minton has twenty years of water management experience including negotiating complex water agreements. For the past three years he has been a loaned executive from the California Department of Water Resources to the City-County Office of Metropolitan Water Planning. He has provided much of the technical and policy assistance for the Recommendations for the *Water Forum* Agreement.

The reason for the interim appointment of an Executive Director for this phase of the *Water Forum* process is that once the *Water Forum* Agreement is signed, the *Water Forum* Successor Effort (consisting of representatives from the signatory organizations) will review the current staffing of the CCOMWP and will recommend any changes to the City Council and Board of Supervisors. At that time, based upon the preference of the *Water Forum* Successor it, it may be the City Manager's and County Executive's recommendation that staffing continuity be maintained so that there can be successful implementation of the *Water Forum* Agreement.

Board of Supervisors/City Council
Appointment of Executive Director
February 20, 1998

FINANCIAL CONSIDERATIONS:

Mr. Minton will remain a State employee of the Department of Water Resources during this transition period and the State will be reimbursed by the CCOMWP for Mr. Minton's State salary and benefits. The County Executive and City Manager will be responsible for identifying any appropriate additional salary remuneration and expenses related to the position that would be funded by the CCOMWP.

Funding for the CCOMWP during this "EIR Completion and Stakeholder Approval Phase" is being provided by a number of local government entities which have agreed to cost-share this "transition period" for the *Water Forum* process. It is anticipated that this period will be from January 1998 through the late summer of 1998. The appointment of a new Executive Director will not have an impact on the CCOMWP budget since the 1997-1998 budget includes the salary costs for this position.

ENVIRONMENTAL CONSIDERATIONS:

This report recommends no action that would constitute a project under the California Environmental Quality Act (CEQA).

POLICY CONSIDERATIONS:

Section XII of the Interagency Agreement requires that any amendments or modifications to the Agreement be in writing and executed by all parties. Therefore, the language in the attached resolutions directs that the second sentence of Section IV, STAFFING ARRANGEMENTS, of the Agreement be modified as follows:

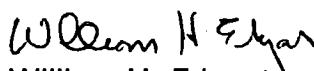
"The Executive Director position will be filled by ~~Melvin Johnson~~ Jonas M. Minton."


MBE/WBE EFFORTS:

None, as no goods or services are being purchased.

Respectfully submitted,


Robert Thomas
County Executive


William H. Edgar
City Manager


Bob Shanks
Agency Engineer

APPROVED
BY THE CITY COUNCIL

RESOLUTION NO. 98-078

MAR 10 1998

ADOPTED BY THE SACRAMENTO CITY COUNCIL

OFFICE OF THE
CITY CLERK

ON DATE OF _____

**RESOLUTION APPROVING THE MODIFICATION OF THE INTERAGENCY
AGREEMENT AND THE APPOINTMENT OF JONAS M. MINTON AS THE INTERIM
EXECUTIVE DIRECTOR OF THE CITY-COUNTY OFFICE OF METROPOLITAN
WATER PLANNING**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SACRAMENTO:

1. That the second sentence of Section IV of the October 30, 1991 INTERAGENCY AGREEMENT FOR THE CITY-COUNTY OFFICE OF WATER PLANNING including all amendments thereto, shall be modified as follows:

Section IV. STAFFING ARRANGEMENTS: ...The EXECUTIVE DIRECTOR position will be filled by on an interim basis by Jonas M. Minton.

2. That the appointment of Jonas M. Minton as the Interim Executive Director of the City-County Office of Metropolitan Water Planning shall be effective March 1, 1998.

3. That the City Manager and County Executive have the authority to determine any appropriate additional salary remuneration for the Interim Executive Director position.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

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Section IV. STAFFING ARRANGEMENTS: ...The EXECUTIVE DIRECTOR position will be filled by Jonas M. Minton.

2. That the appointment of Jonas Minton as the Executive Director of the City-County Office of Metropolitan Water Planning shall be effective March 1, 1998.

3. That the City Manager and County Executive have the authority to determine any appropriate additional salary remuneration for the Executive Director position.

MAYOR

ATTEST:

CITY CLERK

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RESOLUTION NO.: _____

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1.14

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

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RESOLUTION APPROVING THE MODIFICATION OF THE INTERAGENCY AGREEMENT AND THE APPOINTMENT OF JONAS M. MINTON AS THE EXECUTIVE DIRECTOR OF THE CITY-COUNTY OFFICE OF METROPOLITAN WATER PLANNING

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