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City Council

Staff Report

TO: Honorable Mayor and City Council

FROM: John Jansons, City Manager 

DATE: September 26, 2016

SUBJECT: Resolution 2016-044: Consideration of City Council Representative(s) to the Rural Communities Committee of the Greater Kaweah Groundwater Sustainability Agency.

RECOMMENDED ACTION:

It is respectfully recommended that the City Council adopt draft Resolution 2016-044 naming a City Council member as the City's Representative, and Alternate, to the Rural Communities Committee of the Greater Kaweah Groundwater Sustainability Agency and an Alternate.

BACKGROUND and DISCUSSION:

The Rural Communities Committee's primary goal will be to represent and protect domestic public water system interests within the Greater Kaweah Groundwater Sustainability Agency (GSA).

The Rural Communities Committee, in its current form, will consist of seven member agencies:

1. Ivanhoe PUD
2. Lemon Cove SD
3. Patterson Tract CSD
4. Tract 92 CSD
5. City of Exeter
6. City of Farmersville
7. City of Woodlake

Additional rural communities that meet the requirements in the Joint Powers Authority (JPA) may join by submitting an application to the GSA Board.

Each member agency of the Rural Communities Committee will have one member seat and one alternate seat on the Committee. Each agency is responsible for selecting their Rural Communities Committee member seat and alternate seat at their own board/council meetings. Each member seat on the Rural Communities Committee must be filled by an elected official that is current serving on that member agency's board/council. Each alternate seat on the Rural

Communities Committee may be filled by an agency staff member or by an elected official from that agency's board/council. Individuals who wish to serve as the Rural Communities Committee GSA representative or GSA alternate must submit an application outlining their qualifications, Form 700, and other relevant information

The Rural Communities Committee will select a GSA Board Member (by majority vote) from the applications that are receive. The Rural Communities Committee will also select a GSA Board Member alternate (by majority vote) from the applications that are received. The Rural Communities Committee GSA Board Member must be an elected City representative who holds a member seat on the Rural Communities Committee. The alternate Rural Communities Committee GSA Board Member may be any elected official who holds a member seat on the Rural Communities Committee. The Rural Communities Committee GSA Board Member and GSA Board Member alternate must receive final approval from the GSA Board.

The Rural Communities Committee will create by-laws that outline the specific duties and roles of the committee. The by-laws will indicate when the Rural Communities Committee GSA representative must take an official action on behalf of the Rural Communities Committee at the GSA Board meetings. The by-laws will include a requirement for the Committee to take action on certain pending GSA agenda items (such as those with financial implications) prior to the GSA taking action. The Committee's GSA Board representative will be bound to follow that vote. The by-laws will include a stipulation that the GSA Board Member cannot miss more than a specifically determined number of GSA Board meetings before they are removed

COORDINATION and REVIEW:

The recommended action is supported by the members of the Rural Communities Committee.

FISCAL IMPACT:

None

CONCLUSION:

It is respectfully recommended that the City Council adopt draft Resolution 2016-044 naming a City Council member as the City's Representative, and Alternate, to the Rural Communities Committee of the Greater Kaweah Groundwater Sustainability Agency.

ATTACHMENT: 1 - draft Resolution 2016-044

Recommended By:



John Jansons, City Manager

BEFORE THE CITY COUNCIL
OF THE CITY OF FARMERSVILLE
COUNTY OF TULARE
STATE OF CALIFORNIA

In the matter of:

APPROVAL OF APPOINTMENTS)
TO THE RURAL COMMUNITIES COMMITTEE)

Resolution No. 2016-044

WHEREAS, the City of Farmersville is a member of the Rural Communities Committee, which was established by the Greater Kaweah Groundwater Sustainability Agency; and

WHEREAS, the City Council of the City of Farmersville must appoint a member and an alternate committee member to the Rural Communities Committee; and

WHEREAS, members are typically appointed to a four-year term with this particular appointment lasting a two-year term; and

WHEREAS, the person appointed by the City Council to be a Rural Communities Committee member must be a member of the Farmersville City Council; and

WHEREAS, the person appointed by the City Council to be a Rural Communities Committee alternate member may be a member of the Farmersville City Council or an employee of the City of Farmersville; and

NOW, THEREFORE, THE CITY OF FARMERSVILLE DOES RESOLVE to approve the following appointments as the representatives for the Rural Communities Committee:

Rural Communities Committee

Member –

Alternate Member –

The foregoing resolution was adopted upon a motion of Councilmember _____, and seconded by Councilmember _____, and carried by the following vote at the City Council meeting held on September 26, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

Paul Boyer, Mayor

ATTEST:

Acting City Clerk