

TO: City Council
FROM: James L. App, City Manager
SUBJECT: **Nacimiento Water Project Commission**
DATE: October 5, 2004

NEEDS: For the City Council to consider appointing an alternate member to the Nacimiento Water Project Commission.

FACTS:

1. The City has committed to participation in the Nacimiento Water Project.
2. The Delivery Entitlement Contract provides for the establishment and operation of a Commission, made up of participating Agency representatives, to guide project development and ongoing operations.
3. The City's vote on the Commission is weighted in proportion to its participation in the project, e.g., it is a significant factor in determining key project issues.
4. The City Council appointed Mayor Frank Meham as the City's appointed Commissioner.
5. Given the significance of the Project, and the City's voice in its development and operation, it may be prudent to appoint an alternate member.

ANALYSIS & CONCLUSION: As with any significant multi-agency public body, it may be prudent to provide an alternate member in the event the appointed Commissioner should ever be unable to participate. If the City Council elects to appoint an alternate, it is important to note that this is a public body under the Brown Act, and as such it would be most appropriate that an elected official serve.

POLICY REFERENCE: Nacimiento Water Project Delivery Entitlement Contract.

FISCAL IMPACT: None.

OPTIONS:

- A. Appoint a Council Member to Serve as Alternate Nacimiento Water Project Commissioner.**
- B. Amend, Modify, or Reject the Option Above.**