

RESOLUTION NO. 2008-515

Adopted by the Sacramento City Council

July 22, 2008

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)
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

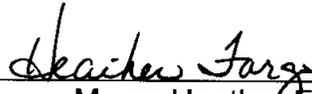
Adopted by the City of Sacramento City Council on July 22, 2008 by the following vote:

Ayes: Councilmembers Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmember Cohn.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk