



# REPORT TO COUNCIL City of Sacramento

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915 I Street, Sacramento, CA 95814-2604  
www. CityofSacramento.org

Consent  
August 5, 2010

Honorable Mayor and  
Members of the City Council

**Title:** Appointment: Sacramento Groundwater Authority (SGA)

**Location/Council District:** Citywide

**Recommendation:** Adopt a **Resolution** appointing the following representatives to the SGA:

Organization	Representative/Alternate
California American Water	Andy Soulé Grady Stevens (alternate)
Natomas Central Mutual Water Company	Matt Lauppe James Meier (alternate)

**Contact:** Marty Hanneman, Director of Utilities, 808-7508, Jim Peifer, Senior Engineer, 808-1416

**Presenters:** Not applicable

**Department:** Utilities

**Division:** Administration

**Organization No:** 14001011

### Description/Analysis

**Issue:** The City Council appoints specified representatives to the SGA Board of Directors. Vacancies within California American Water and Natomas Central Mutual Water Company require new appointments be made. The directors will be appointed until the end of the current term, which expires on August 11, 2012.

**Policy Considerations:** The proposed action is consistent with the Joint Powers Agreement approved by the City Council.

**Environmental Considerations:**

**California Environmental Quality Act (CEQA):**

Under the CEQA Guidelines, continuing administrative activities do not constitute a project and are therefore exempt from review under CEQA (CEQA Guidelines §15378(b)(2)).

**Sustainability Considerations:** Not applicable.

**Commission/Committee Action:** Not applicable.

**Rationale for Recommendation:** The Joint Powers Agreement that created the Sacramento Groundwater Authority authorized the City Council to appoint specified representatives to the Authority Board of Directors, from adjacent water districts, water companies, and self-supplied pumpers, in addition to appointment of the City's own representatives.

**Financial Considerations:** The proposed action will have no financial impact to the City.

**Emerging Small Business Development (ESBD):** No goods or services are being purchased.

Approved by:   
Marty Hanneman  
Director of Utilities

Recommendation Approved:

  
Gus Viana  
Interim City Manager

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**Attachment 1**

**Background**

- 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).
- 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 North Area groundwater basin consistent with the Water Forum Agreement and establishes a member Board of Directors.
- The JPA requires that the City Council appoint the Board of Director representatives 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-supplied users.
- The City Council previously appointed representatives to the Authority. Vacancies in these positions require new appointments be made. These appointments will be up for renewal on August 11, 2012.

**RESOLUTION NO.**

Adopted by the Sacramento City Council

August 5, 2010

**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 SGA.
- B. The JPA requires that the City Council appoint representatives to the SGA 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-supplied 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	Andy Soule' Grady Stevens (alternate)
Natomas Central MWC	Matt Lauppe James Meier (alternate)