



City of Sacramento City Council

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

Meeting Date: 3/20/2012

Report Type: Consent

Title: Association of California Water Agencies (ACWA) Board Member Nomination: Dave Brent

Report ID: 2012-00273

Location: Citywide

Recommendation: Pass a Resolution supporting the nomination of Dave Brent, Interim Utilities Director, as a Board Member of Association of California Water Agencies (ACWA) Region 4

Contact: Jim Pefier, Senior Engineer, (916) 808-1416 - Department of Utilities

Presenter: None

Department: Department Of Utilities

Division: Cip Engineering

Dept ID: 14001321

Attachments:

- 1-Description/Analysis
- 2-Background
- 3-Resolution

City Attorney Review

Approved as to Form
Joe Robinson
3/19/2012 3:20:19 PM

City Treasurer Review

Reviewed for Impact on Cash and Debt
John Colville
3/14/2012 5:47:22 AM

Approvals/Acknowledgements

Department Director or Designee: Dave Brent - 3/15/2012 3:46:26 PM



Description/Analysis

Issue: The City is a member of the Association of California Water Agencies (ACWA), an organization that advances the interests of water suppliers throughout the State. ACWA has 10 regional boards, and the City of Sacramento is in Region 4. In order for a City representative to run for election on the Region 4 Board, the City must provide a Resolution that provides support for that representative.

Policy Considerations: Election of the Interim Director of Utilities to the ACWA Region 4 Board would allow a City representative to advocate for the City's and region's interest in a statewide water policy venue.

Environmental Considerations:

California Environmental Quality Act (CEQA): Not Applicable

Sustainability: Not Applicable

Commission/Committee Action: Not Applicable

Rationale for Recommendation: Participation in this statewide forum allows a City representative to advocate for the City's and Region's water interests.

Financial Considerations: Not Applicable

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

Background

- The City is a member of the Association of California Water Agencies (ACWA). This organization is the largest statewide coalition of public water agencies in the country. Its nearly 450 public agency members collectively are responsible for 90% of the water delivered to cities, farms and businesses in California.
- ACWA identifies issues of concern to the water industry and the public it serves; accumulates and communicates the best available scientific and technical information to the public and policy makers; facilitates consensus building; develops reasonable goals and objectives for water resources management; advocates sound legislation; provides additional services of value to its members; and fosters cooperation among all interest groups concerned with stewardship of the state's water resources.
- ACWA has 10 regional boards and the City of Sacramento is located in Region 4. Regional boards provide input on statewide water issues.
- There currently is a vacancy on the Region 4 Board. Staff is recommending that Dave Brent, Interim Director of Utilities, run for election to fill that position.

RESOLUTION NO.

Adopted by the Sacramento City Council

Date, 2012

A RESOLUTION SUPPORTING THE NOMINATION OF DAVE BRENT, INTERIM UTILITIES DIRECTOR, AS A BOARD MEMBER OF ACWA REGION 4

BACKGROUND

- A. The City Council of the City of Sacramento supports the participation of City officials and staff in the affairs of the Association of California Water Agencies (ACWA).
- B. The City is in Region 4 of ACWA, and a vacancy exists on the Region 4 Board.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Council supports the nomination of Dave Brent, Interim Utilities Director, for Board Member of Region 4 of the Association of California Water Agencies.