



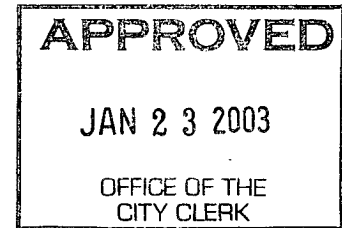
2.14

Department of Utilities
Office of the Director

CITY OF SACRAMENTO
CALIFORNIA

1555 55th Avenue
Sacramento, CA 95822-2911
phone (916) 264-1400
fax (916) 264-1497/1498

January 2, 2003



City Council
Sacramento, California

Honorable Members in Session:

SUBJECT: APPOINTMENT OF REPRESENTATIVES FOR ARDEN CORDOVA AND SELF-SUPPLIED PUMPERS TO THE SACRAMENTO GROUNDWATER AUTHORITY (SGA)

RECOMMENDATION:

Staff recommends that the City Council appoint Paul T. Schubert as the representative, and Scott D. Fort as alternate, from Arden Cordova Water Company to the Sacramento Groundwater Authority. Staff also recommends City Council re-appoint Jeff Dubchansky as the representative for Commercial/Industrial Self-Supplied Water Users. Resolution on page 7.

CONTACT PERSON: Gary A. Reents, Director, 264-1433

FOR COUNCIL MEETING OF: January 23, 2003

SUMMARY

The Joint Powers Agreement that created the Sacramento North Area Groundwater Management Authority (Authority) authorized the City Council to appoint representatives from adjacent water districts, water companies, and self-supplied pumpers. The terms for the representatives previously appointed by the City Council for Arden Cordova and self-supplied pumpers have expired. Both entities have requested that the City appoint the representatives to new terms (Attachment A).



City Council
January 2, 2003
Sacramento Groundwater Authority Appointment

COMMITTEE/COMMISSION ACTION

None.

BACKGROUND INFORMATION

- On August 11, 1998, the City Council approved a Joint Powers Agreement (JPA) which created the Sacramento North Area Groundwater Management 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 groundwater basin consistent with the Water Forum Agreement and establishes the membership of the Authority to include:
 - An elected member of the governing body of each water purveyor, which includes the City of Sacramento
 - A member of the Board or designee for each private purveyor
 - One representative of agricultural interests in the North Area
 - One member of self-supplied groundwater users in the North Area
- The JPA requires that the City Council appoint representatives from the City, Arcade Water District, Del Paso Manor Water District, Arden Cordova (Southern California Water Company), Citizens Utilities Company, Natomas Central Mutual Water Company, and self-supplied users.
- The City Council previously appointed Ernie Gisler (Primary) and Jim Carson (Alternate) as the representatives for Arden Cordova Water Company, and Jeff Dubchansky as the representative for Commercial/Industrial Self-Supplied Water Users.

FINANCIAL CONSIDERATIONS

The proposed action will have no financial impact to the City.

ENVIRONMENTAL CONSIDERATIONS

In compliance with the California Environmental Quality Act (CEQA), the City certified a negative declaration regarding the JPA on August 11, 1998.

City Council
January 2, 2003
Sacramento Groundwater Authority Appointment


POLICY CONSIDERATION

The proposed action is consistent with the JPA approved by City Council.

ESBD CONSIDERATIONS


None, since no goods or services are being purchased.

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

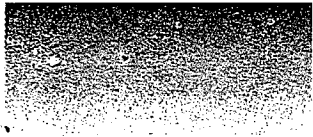
APPROVED:



Gary A. Reents
Director of Utilities

TABLE OF CONTENTS

- 1) Attachment A letter - pg. 4-6
- 2) Resolution - pg. 7



ATTACHMENT A

5620 Birdcage Street, Suite 180
Citrus Heights, CA 95610



Sacramento Groundwater Authority
*Managing Groundwater Resources
in Northern Sacramento County*

Tel: (916) 967-7692
Fax: (916) 967-7322
www.regionalwaterauthority.net

Edward D. Winkler
Executive Director

December 10, 2002

- Arcade Water District
- Carmichael Water District
- Citizens Utilities
- Citrus Heights Water District
- City of Citrus Heights
- City of Folsom
- City of Sacramento
- County of Sacramento
- Del Paso Manor Water District
- Fair Oaks Water District
- Natomas Central Mutual Water Co.
- Thridge Water District
- Orange Vale Water Co.
- Rio Linda/Elverta Community Water District
- San Juan Water District
- Southern California Water Co.

Mr. Bob Thomas
City Manager
City of Sacramento
915 I Street, Room 101
Sacramento, CA 95814

Dear Mr. Thomas:

This letter is to request that you review the City's appointments to the Board of Directors to the Sacramento Groundwater Authority (Authority). I have attached a copy of the Joint Powers Agreement (JPA), which states "the term of office of each member of the governing board of the Authority shall be for a period of four (4) years." It also states that "the Sacramento City Council shall appoint the representatives of the following entities: Arden Cordova Water Company, California-American Water Company, the City of Sacramento, Del Paso Manor Water District, the Natomas Central Mutual Water Company and the Sacramento Suburban Water District." and "The representative of Commercial/Industrial Self-Supplied Water Users shall be appointed by the Sacramento City Council."

Our records suggest that the board tenure of several City appointees has expired. The table below shows the appointments made by the City that may need attention at this time.

Agency	Appointee/alternate	Date Appointed	Term expiration
Self Supplied	Jeff Dubchansky	08-11-98	08-11-02
Arden Cordova	Ernie Gisler	02-04-98	02-04-02
Arden Cordova	Jim Carson	02-04-98	02-04-02

The JPA provides that "prior to the appointment of the representatives of the entities described in subsections (a)(v) and (vi) above, those entities shall submit a recommended appointment for their respective representatives to the appointing authority. The appointing authority shall give consideration to such recommendations, but shall retain the absolute discretion to appoint any person satisfying the criteria for appointment set forth in Section 5 hereof." We have sent a letter to the respective agencies requesting that they submit their recommendation to you as soon as possible.

Mr. Bob Thomas
December 10, 2002
Page 2

We ask that the City provide a simple resolution or other document that confirms either the reappointment of the existing board members, or the appointment of new members to fill the spots where the term limit has/will be expired. Feel free to contact me at (916) 967-7692 if you have any questions.

Sincerely,



Edward D. Winkler
Executive Director

cc: Gary Reents

attachment

SOUTHERN CALIFORNIA WATER COMPANY
A SUBSIDIARY OF AMERICAN STATES WATER COMPANY

3035 PROSPECT PARK, STE 60 • RANCHO CORDOVA, CA 95670 • (916) 853-3600 • FAX (916) 852-0171

January 2, 2003

Mr. Bob Thomas
City Manager
City of Sacramento
915 I Street, Room 101
Sacramento, CA 95814

RE: Sacramento Groundwater Authority

Dear Mr. Thomas:

This letter is to respectfully request that the City confirm the appointment of Paul T. Schubert as the primary representative of Arden Cordova Water Service to the Sacramento Groundwater Authority. It also requests that the City confirm the appointment of Scott D. Fort as the alternate representative of Arden Cordova Water Service to the Sacramento Groundwater Authority.

Please provide Mr. Edward D. Winkler, Executive Director of the Sacramento Groundwater Authority, with confirmation of the above requested appointments at your earliest convenience. He may be contacted at 5620 Birdcage Street, Suite 180, Citrus Heights, CA 95610.

Please do not hesitate to contact me at 916-853-3636 if I may be of any assistance in fulfilling this request.

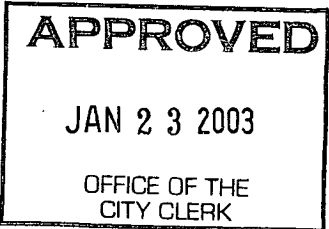
Sincerely,



Paul T. Schubert
Northern District Manager

c: Scott D. Fort

Attachment



RESOLUTION NO. 2003-019

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION TO RE-APPOINT REPRESENTATIVE AND ALTERNATE FOR ARDEN CORDOVA AND REPRESENTATIVE FOR SELF-SUPPLIED PUMPERS TO THE SACRAMENTO GROUNDWATER AUTHORITY (SGA)

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

The City Council hereby appoints Paul T. Schubert as the representative and Scott D. Fort as alternate from Arden Cordova Water Company, and re-appoint Jeff Dubchasky as the representative for Commercial/Industrial Self-Supplied Water Users to the Sacramento Groundwater Authority.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____



2.14

2.1

DEPARTMENT
OF UTILITIES

CITY OF SACRAMENTO
CALIFORNIA

1395 35th AVENUE
SACRAMENTO, CA
95822-2911

ENGINEERING
SERVICES DIVISION

PH 916-264-1400
FAX 916-264-1497/1498

January 2, 2003

City Council
Sacramento, California

Cont to 1/23/03

Honorable Members in Session:

SUBJECT: APPOINTMENT OF REPRESENTATIVES FOR ARDEN CORDOVA AND SELF-SUPPLIED PUMPER TO THE SACRAMENTO GROUNDWATER AUTHORITY (SGA)

RECOMMENDATION:

Staff recommends that the City Council re-appoint Ernie Gisler as the representative, and Jim Carson as alternate, from Arden Cordova Water Company to the Sacramento Groundwater Authority. Staff also recommends City Council re-appoint Jeff Dubchansky as the representative for Commercial/Industrial Self-Supplied Water Users. Resolution on page 6.

CONTACT PERSON: Gary A. Reents, Engineering Services Manager, 264-1433

FOR COUNCIL MEETING OF: January 16, 2003

SUMMARY

The Joint Powers Agreement that created the Sacramento North Area Groundwater Management Authority (Authority) authorized the City Council to appoint representatives from adjacent water districts, water companies, and self-supplied pumpers. The terms for the representatives previously appointed by the City Council for Arden Cordova and self-supplied pumpers have expired. Both entities have requested that the City re-appoint the current representatives to new terms (Attachment A).

-1-



CITY OF SACRAMENTO
DEPARTMENT
OF UTILITIES

Making a Difference in Your Neighborhood

City Council
January 2, 2003
Sacramento Groundwater Authority Appointment

COMMITTEE/COMMISSION ACTION

None.

BACKGROUND INFORMATION

- On August 11, 1998, the City Council approved a Joint Powers Agreement (JPA) which created the Sacramento North Area Groundwater Management Authority (Authority).
- Signatories to the JPA are the City, the County of Sacramento, and the Cities of Citrus Heights and Folsom.
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FINANCIAL CONSIDERATIONS

The proposed action will have no financial impact to the City.

ENVIRONMENTAL CONSIDERATIONS

In compliance with the California Environmental Quality Act (CEQA), the City certified a negative declaration regarding the JPA on August 11, 1998.

City Council
January 2, 2003
Sacramento Groundwater Authority Appointment

POLICY CONSIDERATION

The proposed action is consistent with the JPA approved by City Council.

ESBD CONSIDERATIONS

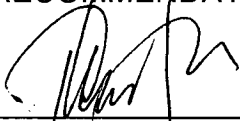
None, since no goods or services are being purchased.

Respectfully submitted,



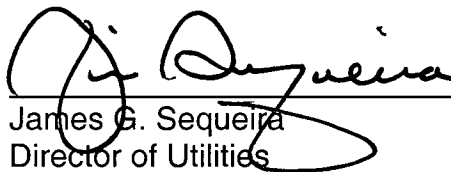
Gary A. Reents,
Engineering Services Manager

RECOMMENDATION APPROVED:



Robert P. Thomas
City Manager

APPROVED:



James G. Sequeira
Director of Utilities

TABLE OF CONTENTS

- 1) Attachment A letter - pg. 4-5
- 2) Resolution - pg. 6



Sacramento Groundwater Authority
*Managing Groundwater Resources
 in Northern Sacramento County*

ATTACHMENT A

5620 Birdcage Street, Suite 180
 Citrus Heights, CA 95610

Tel: (916) 967-7692
 Fax: (916) 967-7322
www.regionalwaterauthority.net

Edward D. Winkler
 Executive Director

December 10, 2002

- Arcade Water District
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Mr. Bob Thomas
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City of Sacramento
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Mr. Bob Thomas
December 10, 2002
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Sincerely,



Edward D. Winkler
Executive Director

cc: Gary Reents

attachment

RESOLUTION NO.

ADOPTED BY THE SACRAMENTO CITY COUNCIL

ON DATE OF _____

A RESOLUTION TO RE-APPOINT REPRESENTATIVE AND ALTERNATE FOR ARDEN CORDOVA AND REPRESENTATIVE FOR SELF-SUPPLIED PUMPERS TO THE SACRAMENTO GROUNDWATER AUTHORITY (SGA)

BE IT RESOLVED BY THE SACRAMENTO CITY COUNCIL THAT:

The City Council hereby re-appoints Ernie Gisler as the representative and Jim Carson as alternate from Arden Cordova Water Company, and re-appoint Jeff Dubchasky as the representative for Commercial/Industrial Self-Supplied Water Users to the Sacramento Groundwater Authority.

MAYOR

ATTEST:

CITY CLERK

FOR CITY CLERK USE ONLY

RESOLUTION NO.: _____

DATE ADOPTED: _____

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ADOPTED BY THE SACRAMENTO CITY COUNCIL

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