



**SPECIAL JOINT MEETING
DAVIS CITY COUNCIL AND WOODLAND CITY COUNCIL
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JULY 28, 2009
5:00 P.M.
AGENDA**

*Members of the Davis City Council:
Ruth Uy Asmundson, Mayor
Don Saylor, Mayor Pro Tempore
Sue Greenwald
Lamar Heystek
Stephen Souza*

*Members of the Woodland City Council:
Marlin Davies, Mayor
Art Pimentel, Vice Mayor
Martie Dote
William Marble
Jeff Monroe*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers.

Roll Call

Approval of Agenda

Item 1

Public Comments

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. Speakers will be asked to state their name for the record. Citizens should reserve their comments for matters listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. City Council may not take action on any item not explicitly listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

Regular Calendar

Item 2

Update on Davis-Woodland Water Supply Project and Consideration of Establishing a Joint Powers Authority (*City Managers Bill Emlen and Mark Deven; Public Works Directors Bob Weir and Gregor Meyer*)

Recommendation:

1. [Receive information and provide direction regarding further preparation, discussion, or action for establishing a Joint Exercise of Powers Agreement between the Cities of Davis and Woodland for the joint construction, ownership, and operation of the Davis-Woodland Water Supply Project](#)
2. [Agree in principle with the formation of a JPA and direct staff and legal counsel for each City to present a JPA for approval to both Councils by the end of September, 2009](#)

Adjournment

I declare under penalty of perjury that the foregoing agenda for the July 28, 2009, joint meeting of the Davis City Council and the Woodland City Council was personally delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on July 24, 2009, and made available to the public during normal business hours.

Zoe S. Mirabile, CMC
City Clerk

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Copying: Kinko's Copy – 313 F Street (corner of F & Third Streets); Navin's Copy Shop – 231 Third Street (corner of Third Street & University Avenue); Postmark's - 417 Mace Boulevard (in the El Macero Shopping Center)

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