



# City of Woodland

## REPORT TO MAYOR AND CITY COUNCIL

AGENDA ITEM

TO: THE HONORABLE MAYOR  
AND CITY COUNCIL

DATE: October 6, 2009

SUBJECT: Assign Alternate Director to the Davis-Woodland Water Supply  
Project Joint Powers Authority

### **Report in Brief:**

At the September 15, 2009 City Council meeting, the City Council approved the Joint Powers Agreement and Authority with the City of Davis for the Davis-Woodland Water Supply Project and all recommended actions were adopted and accomplished. However, under recommendation 2 to select two Woodland City Council members to serve the remainder of the first fiscal year term on the JPA Board of Directors, staff overlooked including Council consideration and selection of an Alternate Director to the JPA Board.

Staff recommends that the City Council consider and select a Woodland City Council member to serve as Alternate Director for the remainder of the first fiscal year term on the JPA Board of Directors.

### **Background**

On July 28, 2009, the cities of Davis and Woodland conducted a joint City Council Workshop to discuss and consider JPA concepts and approaches for implementing the DWWSP as a regional project of mutual interest. A key comment discussed at the July 28, 2009 Joint Council Session included ensuring the JPA only provided for elected officials from each city to be members of the JPA Governing Board. The JPA was modified to incorporate this requirement. At the September 15, 2009 Woodland City Council meeting, Council members Marble and Dote, as the current Council members assigned to the Woodland Council Infrastructure Committee, were selected to represent the City of Woodland on the JPA Board of Directors. An action to select the Alternate Woodland Council member to the JPA Board of Directors was not presented to Council.

**Discussion**

Of primary importance for JPA start up is the selection of Board members and expediting initial meetings to address a multitude of Authority Board considerations for start-up operations. Attachment 1 is the graphic depiction of the JPA organization chart presented at the July 28, 2009 Joint Council meeting with corrections to reflect adjustments to the final approved JPA.

**Public Contact**

Posting of the City Council agenda.

**Council Committee Recommendation**

The Infrastructure Committee recommends Council support for actions to move this project forward.

**Recommendation for Action**

Staff recommends that the City Council consider and select a Woodland City Council member to serve as Alternate Director for the remainder of the first fiscal year term on the JPA Board of Directors.

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City Manager

Attachments

1. JPA Organization Chart

# Davis-Woodland Water Supply Project JPA

