

DEPARTMENT: Public Works/Admin

BY: Dana Hertfelder
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RECOMMENDED ACTION AND JUSTIFICATION:

Amend Resolution 89-2 Revising the Composition of the Water Agency Advisory Board to add one Additional At-Large Member

Amend resolution so that the advisory board may be expanded by adding an additional At-Large member. It is recommended that the Board appoint this representative from the pool of recent applicants and any additional applicants in accordance with the requirements of the Maddy Act.

The Water Agency Advisory Board presently consists of six voting members. Five members were selected by the Supervisor representing each of the five supervisorial district; the sixth member is an At-Large member selected by the Board of Supervisors.

As a result of a recent discussion with the Board, staff was instructed to return with a request to revise the structure of the advisory board to add one additional At-Large member for a total of seven members.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The purpose of the Water Agency Advisory Board is to recommend to Water Agency Board of Directors the terms of any loan to be considered; investigates any grant and makes recommendations to the Board of Directors of the Water Agency with respect to the MID Water Funds.

On March 28, 2006 the Board appointed new advisory board members from an excellent pool of applicants.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____	List Attachments, number pages consecutively	
Additional Funding Needed: \$ _____	1. Resolution No. 89-2	
Source:		
Internal Transfer _____		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
() General () Other		

CLERK'S USE ONLY:

Res. No. 06-172 Ord. No. _____
 Vote - Ayes: 5 Noes: _____
 Absent: _____
 Approved _____
 () Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments: _____

CAO: [Signature]