BOARD OF DIRECTORS
AGENDA LETTER

Secretary of the Board of Directors
4699 Hollister Avenue,
Goleta, CA 93110
(805) 879-4621

Division Name:	Office of the General Manager
For Agenda Of:	January 12, 2016
Estimated Time Continued Item:	No
If Yes, date from:	

TO:	Board of Directors	
FROM:	Division:	Office of the General Manager
	Contact Info:	John McInnes, General Manager
SUBJECT:	Representatives to Other Agencies	

Legal Concurrence

As to form: Yes

Recommended Actions:

Adopt a Resolution specifying the Board's designated representatives to Other Agencies.

Summary Text:

Per Goleta Water District ("District") Code Section 8.20.050, designated District board members or staff may act as representatives of the District to other agencies; the District's representatives participate in other agencies' meetings and related activities. Accordingly, the Board should determine its desired representatives to Other Agencies and complete and adopt the attached Resolution.

Fiscal Analysis:

None associated with this recommendation.

Attachments:

1. Resolution Establishing Representatives to Other Agencies

Authored by:

John McInnes, General Manager

ATTACHMENT 1

RESOLUTION ESTABLISHING

REPRESENTATIVES TO

OTHER AGENCIES

DRAFT

RESOLUTION NO. 2016-
Introduced by President Hanson

A RESOLUTION OF THE GOLETA WATER DISTRICT BOARD OF DIRECTORS TO ESTABLISH THE DISTRICT'S REPRESENTATIVES TO OTHER AGENCIES

BE IT FOUND, DETERMINED AND RESOLVED by the Board of Directors of the Goleta Water District as follows:

1. Members of the Goleta Water District ("District") Board of Directors are appointed to serve as District representatives on certain agencies where they represent the District at the direction District Board of Directors. For the calendar year 2016, the following Board members are hereby designated as the District's representatives to the agencies identified:

   a. The District's representative to the Association of California Water Agencies and the Association of California Water Agencies/Joint Powers Insurance Authority shall be Director _____. The District's alternate representative shall be Director _____.

   b. The District's representative to the Cachuma Conservation Release Board shall be Director _____. The District's alternate representative shall be Director _____.

   c. The District's representative to the Cachuma Operation and Maintenance Board shall be Director _____. The District's alternate representative shall be Director _____.

   d. The District's representative to the Central Coast Water Authority shall be Director _____. The District's alternate representative shall be Director _____.

   e. The District's representative to the Santa Barbara County Special Districts Association shall be Director _____. The District's alternate representative shall be Director _____.

   f. The District's representative to the Goleta Sanitary District shall be Director _____. The District's alternate representative shall be Director _____.

2. In the event that a resolution to establish the District's Representatives to other agencies for calendar year 2017 is not adopted before the end of the calendar year 2016, the designations set forth herein shall continue to be effective until such resolution is adopted.

3. This resolution shall take effect immediately.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 12th day of January, 2016 by the following roll call vote:

AYE:

NAY:

ABSENT:

ABSTAIN:

ATTEST:

_____	_____
JOHN D. MCINNES **DISTRICT SECRETARY**	**LAUREN HANSON, PRESIDENT** **BOARD OF DIRECTORS**