



## City Council Staff Report

**From: City Manager**

**Report Type: CONSENT CALENDAR**

**Lead Department: Utilities**

**Meeting Date: March 20, 2023**

Report #: 2302-1028

### **TITLE**

Appointment of Council Member Stone to the Board of Directors of the Bay Area Water Supply & Conservation Agency and the Bay Area Regional Water System Financing Authority, for the term July 1, 2023 through June 30, 2027

### **RECOMMENDATION**

Approve the appointment of Greer Stone to the Board of Directors of the Bay Area Water Supply & Conservation Agency and the Bay Area Regional Water System Financing Authority, for the term July 1, 2023 through June 30, 2027.

### **BACKGROUND/DISCUSSION**

Governance of the Bay Area Water Supply & Conservation Agency (BAWSCA) and appointment of directors are set forth in California Water Code Section 81335 et. sec. The four-year term of Alison Cormack on the Board of Directors of BAWSCA and the Bay Area Regional Water System Financing Authority (RFA) will end on June 30, 2023. Appointments to both agencies must be made by action of the full Council at a public meeting. The term is four years and will expire on June 30, 2027. The next BAWSCA Board meeting is currently scheduled for April 20, 2023, and the next RFA meeting is scheduled for January 18, 2024

This appointment will become effective on July 1, 2023. If Director Cormack were to resign sooner, the appointee would complete Director Cormack's unfinished term and would begin a new four-year term on July 1, 2023. This appointment also enables the appointee to attend board meetings with Director Cormack prior to the appointment becoming effective.

### **ATTACHMENTS**

Attachment A: BAWSCA Appointment Letter

### **APPROVED BY:**

Approved by: Dean Batchelor, Director Utilities

Staff: Karla Dailey, Acting Assistant Director of Utilities, Resource Management