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# CITY OF POMONA COUNCIL REPORT

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June 5, 2023

To: Honorable Mayor and Members of the City Council

From: James Makshanoff, City Manager

Submitted By: Chris Diggs, Water Resource Director

**SUBJECT: ADOPT A RESOLUTION APPOINTING STAFF REPRESENTATION  
ON THE EXECUTIVE COMMITTEE OF SPADRA BASIN  
GROUNDWATER SUSTAINABILITY AGENCY**

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## **RECOMMENDATION:**

It is recommended that the City Council adopt the following resolution:

**RESOLUTION NO. 2023-105 - A RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPOINTING  
STAFF REPRESENTATION ON EXECUTIVE COMMITTEE OF THE  
SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY**

## **EXECUTIVE SUMMARY:**

In order to facilitate Spadra Basin Groundwater Sustainability Agency (the "Agency") meetings in the absence of City Council member representation at Executive Committee meetings, it is recommended the Water Resources Director be appointed as a second Executive Committee alternate.

## **FISCAL IMPACT:**

There is no fiscal impact associated with this item.

## **DISCUSSION:**

On January 9, 2023, City Council appointed Councilmember Victor Preciado and Councilmember John Nolte to serve on the Agency Executive Committee. To allow business to be conducted in the absence of the appointed representative, a second City alternate is recommended. As stated in the attached Resolution, the representative and alternates shall serve for a term of one year.

June 5, 2023

Pursuant to the Agency Memorandum of Agreement (MOA), adoption of a Resolution is necessary to effectuate appointments to the Agency Executive Committee. At this juncture it is recommended the Water Resources Director be appointed as a second Executive Committee alternate.

Prepared by:

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Rosalia A. Butler, MMC  
City Clerk

**ATTACHMENT:**

Attachment No. 1 - Resolution No. 2023-15