RESOLUTION NO. 2020-162

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, APPOINTING CITY COUNCIL REPRESENTATION ON EXECUTIVE COMMITTEE OF THE SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, the City of Pomona entered into an multiagency agreement with the Walnut Valley Water District to establish the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY (the "Agency"), through the execution of a Memorandum of Understanding dated January 2017, with the Walnut Valley Water District (the "Agreement");

WHEREAS, the Agreement provides that the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY shall be governed by a two member Executive Committee, and that the governing body of each agency shall annually appoint one representative to the Executive Committee, the Agency's operating rules will provide for one alternate to be appointed to serve in the absence of the appointed representative;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

- **SECTION 1.** That Councilmember Victor Preciado shall be appointed as a representative of City of Pomona to serve on the Executive Committee of the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
- **SECTION 2.** That Councilmember Nora Garcia shall be appointed as a representative of City of Pomona to serve as an alternate representative to the Executive Committee of the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
- **SECTION 3.** That each of the representative and alternate appointed herein shall serve for a term of one year unless removed and replaced at the pleasure of the City Council, or unless such representative or alternate resigns or becomes incapacitated.
- **SECTION 4.** That a certified copy of this Resolution shall be provided to the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
- **SECTION 5.** The City Clerk shall attest and certify to the passage and adoption of this Resolution, and it shall become effective immediately upon its approval.

PASSED, APPROVED AND ADOPTED this 16th day of November, 2020.

	CITY OF POMONA:
	Tim Sandoval Mayor
APPROVED AS TO FORM:	ATTEST:
Sonia Carvalho City Attorney	Rosalia A. Butler, MMC City Clerk
	g resolution was duly adopted by the City Council of the City f held on November 16, 2020, by the following vote of the
AYES: NOES: ABSTAIN: ABSENT:	
	Rosalia A. Butler, MMC City Clerk