



CITY OF POMONA

COUNCIL REPORT

November 16, 2020

To: Honorable Mayor and Members of the City Council

From: James Makshanoff, City Manager

Submitted By: Chris Diggs, Water Resources Director

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

RECOMMENDATION:

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

**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**

EXECUTIVE SUMMARY:

Pursuant to the Spadra Basin Groundwater Sustainability Agency (the “Agency”) Memorandum of Agreement (MOA), adoption of a Resolution (Attachment 1) is necessary to effectuate the annual appoint of City Councilmembers Victor Preciado and Nora Garcia to the Agency Committee.

PREVIOUS RELATED ACTION:

On December 17, 2018, City Council appointed Councilmember Rubio Gonzales and Councilmember Victor Preciado to serve on the Agency Executive Committee. City Council took action on May 23, 2020, to change the City’s representation to Councilmembers Victor Preciado and Nora Garcia.

DISCUSSION:

During the regular meeting of the City Council on July 20, 2020, City Council appointed Councilmember Victor Preciado as the lead voting member and Councilmember Nora Garcia as

an alternate voting member to serve on the Agency Executive Committee. Due to Agency MOA rules and regulations, adoption of a Resolution (Attachment 1) by the City Council is required to appoint City Council representatives to the Executive Committee. As stated in the Resolution, the representative and alternate shall serve for a term of one year. A certified copy of this Resolution will be provided to the Spadra Basin Groundwater Sustainability Agency.

Prepared by:

Damian Martinez
Senior Management Analyst

ATTACHMENT:

Attachment No. 1 – Resolution No. 2020-162