



CITY OF PACIFIC GROVE

AGENDA REPORT

300 Forest Avenue, Pacific Grove, California 93950

TO: Honorable Mayor and Members of the City Council

FROM: Mayor Bill Kampe

MEETING DATE: March 2, 2016

SUBJECT: Appoint Mayor Bill Kampe and Councilmember Bill Peake as Director and Alternate Director respectively to the Monterey Peninsula Regional Water Authority.

CEQA: Does not constitute a "Project" under California Environmental Quality Act (CEQA) Guidelines

RECOMMENDATION

Approve a resolution appointing Mayor Bill Kampe and Councilmember Bill Peake as Director and Alternate Director to the Monterey Peninsula Regional Water Authority.

DISCUSSION

From the Joint Powers Agreement creating the MPRWA:

"6.4 Requirements. Each Director and Alternate Director shall be an official elected to the governing body of the Member he or she represents, and shall have been appointed by resolution of that Member's governing body to serve for a term of two years. A Director may be removed during his or her term or reappointed for multiple terms at the pleasure of the member that appointed him or her. No individual Director may be removed in any other manner, including by the affirmative vote of the other Directors."

FISCAL IMPACT

None from the appointments. Pacific Grove pays an annual assessment for Membership in the MPRWA.

ATTACHMENTS

Resolution for the Appointments

Respectfully submitted:

Bill Kampe, Mayor

RESOLUTION NO. 16-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
FOR APPOINTMENTS TO THE MONTEREY PENINSULA REGIONAL WATER
AUTHORITY**

FINDINGS

1. The City of Pacific Grove is a member of the Monterey Peninsula Regional Water Authority (MPRWA).
2. Our participation in the Authority requires action by our city council to designate a Director and Alternate Director by resolution.
3. These representatives must be an official elected to the governing body of Pacific Grove.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF PACIFIC GROVE DOES
RESOLVE AS FOLLOWS:**

1. The Council determines that each of the Findings set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council designates Mayor Bill Kampe as Director and Councilmember Bill Peake as alternate director to the MPRWA, for terms expiring on May 17, 2018.
3. This Resolution shall become effective immediately upon passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 18th day of May, 2016, by the following vote:

AYES:

NOES:

ABSENT:

APPROVED:

BILL KAMPE, Mayor

ATTEST:

SANDRA KANDELL, City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney