

# CITY OF PACIFIC GROVE AGENDA REPORT

300 Forest Avenue, Pacific Grove, CA 93950

| То:           | Honorable Mayor and Members of the City Council   |
|---------------|---|
| From:         | Ben Harvey, City Manager  |
| Meeting Date: | July 20, 2016   |
| Subject:      | Monterey Peninsula Regional Water Authority Contribution Fiscal<br>Year 2016-17   |
| CEQA:         | This action does not constitute a "project" as defined by the California Environmental Quality Act (CEQA) guidelines section 15378. |

### RECOMMENDATION

Direct the City Manager to contribute \$37,990 on behalf of the City for the Fiscal Year 2016-17 requested member jurisdiction contribution to the Monterey Peninsula Regional Water Authority.

### DISCUSSION

At its June 15, 2016 meeting, the City Council approved a resolution appointing Mayor Bill Kampe and Councilmember Bill Peake as Director and Alternate Director to the Monterey Peninsula Regional Water Authority (MPRWA), with terms starting July 1, 2016 and ending on June 30, 2018. With the appointment of Mayor Kampe and Councilmember Peake to the Board of Directors, it is now appropriate for the City to contribute its corresponding \$37,990 requested member jurisdiction contribution to the MPRWA.

### **OPTIONS**

Take no action.

## FISCAL IMPACT

The City's requested contribution to the MPRWA is \$37,990 for Fiscal Year 2016-17.

**RESPECTFULLY SUBMITTED:** 

Ben How

Ben Harvey, City Manager