RECOMMENDED ACTION AND JUSTIFICATION:

Amend Resolution 89-2 Revising the Composition of the Water Agency Advisory Board to add one Additional At-Large Member

Amend resolution so that the advisory board may be expanded by adding an additional At-Large member. It is recommended that the Board appoint this representative from the pool of recent applicants and any additional applicants in accordance with the requirements of the Maddy Act.

The Water Agency Advisory Board presently consists of six voting members. Five members were selected by the Supervisor representing each of the five supervisory district; the sixth member is an At-Large member selected by the Board of Supervisors.

As a result of a recent discussion with the Board, staff was instructed to return with a request to revise the structure of the advisory board to add one additional At-Large member for a total of seven members.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The purpose of the Water Agency Advisory Board is to recommend to Water Agency Board of Directors the terms of any loan to be considered; investigates any grant and makes recommendations to the Board of Directors of the Water Agency with respect to the MID Water Funds.

On March 28, 2006 the Board appointed new advisory board members from an excellent pool of applicants.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

Financial Impact? ( ) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $
Source:
  Internal Transfer
  Unanticipated Revenue 4/5’s vote
  Transfer Between Funds 4/5’s vote
  Contingency 4/5’s vote
  ( ) General ( ) Other

List Attachments, number pages consecutively
1. Resolution No. 89-2

CLERK'S USE ONLY:
Res. No. 89-122 Ord. No. 
Vote – Ayes: 5 Noes: 
Absent: 
Approved ( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

CAO: 

Revised Dec. 2002