

A. Affirm Board Members and Officers of the Western Municipal Water District Facilities Authority

Agenda Item: 8A

January 3, 2024

TO: THE BOARD OF DIRECTORS OF THE WESTERN MUNICIPAL WATER DISTRICT FACILITIES AUTHORITY

Mike Gardner, Chair
Laura Roughton, Vice Chair
Fauzia Rizvi, Secretary
Gracie Torres
Brenda Dennstedt

FROM: Craig D. Miller, P.E., General Manager

AFFIRM BOARD MEMBERS AND OFFICERS OF THE WESTERN MUNICIPAL WATER DISTRICT FACILITIES AUTHORITY

RECOMMENDATION:

Staff recommends the Board of Directors:

1. Affirm the Board Members and Officers of the Western Municipal Water District Facilities Authority.

EXECUTIVE SUMMARY:

This action is to affirm the Board Members and Officers of the Western Municipal Water District Facilities Authority for 2024.

BUDGET IMPACT:

This item has no budget impact.

DETAIL:

The Western Municipal Water District Facilities Authority (the Facilities Authority) was created in October 2002 by a joint exercise of powers agreement for the purpose of financing public capital improvements. It is governed by a Board of Directors comprising Western Municipal Water District's (Western) Board of Directors.

Legal Counsel has recommended that the Board of Directors of the Facilities Authority annually affirm a listing of its Board Members and Officers. Based on the formation documents, the Board Members of the Facilities Authority are the same as the Board Members for the Western Municipal Water District, with corresponding Titles to be Chair, Vice Chair and Secretary. The General Manager's corresponding Title is Executive Director.

Reason for Action:

This action will affirm the Board Members and Officers of the Facilities Authority for 2024.

Solution:

Affirm the Board Members and Officers of the Facilities Authority.

STRATEGIC PRIORITIES REFERENCE:

This action is part of Western's routine business activity.

LEGAL COUNSEL REVIEW:

Not applicable.

Respectfully submitted by:

Craig D. Miller, P.E., General Manager