



*City of Arts & Innovation*

# City Council Memorandum

**TO: HONORABLE MAYOR AND CITY COUNCIL** **DATE: JUNE 27, 2017**

**FROM: PUBLIC UTILITIES DEPARTMENT** **WARDS: ALL**

**SUBJECT: APPOINTMENT OF REPRESENTATIVES FROM THE BOARD OF PUBLIC UTILITIES TO THE GAGE CANAL COMPANY BOARD OF DIRECTORS AND SAN BERNARDINO VALLEY MUNICIPAL WATER DISTRICT ADVISORY COMMISSION ON WATER POLICY**

## **ISSUE:**

Appoint representatives from the Board of Public Utilities to the Gage Canal Company Board of Directors and San Bernardino Valley Municipal Water District Advisory Commission on Water Policy.

## **RECOMMENDATION:**

That the City Council appoint representatives from the Board of Public Utilities to the Gage Canal Company Board of Directors and San Bernardino Valley Municipal Water District Advisory Commission on Water Policy as outlined in the report.

## **BOARD RECOMMENDATION:**

On May 22, 2017, the Board of Public Utilities, with seven members present, unanimously appointed members to three Standing Committees of the Board of Public Utilities and recommended City Council appoint representatives from the Board of Public Utilities to outside organizations as outlined in the report.

## **BACKGROUND:**

Appointing representatives from the Board of Public Utilities to outside organizations is the purview of the City Council upon recommendation by the Board (Ref. Standing Rules 9).

## **DISCUSSION:**

The following appointments to outside organizations are recommended for City Council consideration:

Gage Canal Company Board of Directors	San Bernardino Valley Municipal Water District Advisory Commission on Water Policy
David Austin	Jo Lynne Russo-Pereya, Member
Elizabeth Monville	Elizabeth Monville, Alternate
Todd Jorgenson	

**FISCAL IMPACT:**

There is no fiscal impact in appointing representatives to outside organization assignments.

Prepared by: Girish Balachandran, Utilities General Manager  
 Certified as to  
 availability of funds: Scott G. Miller, PhD., Chief Financial Officer/City Treasurer  
 Approved by: John A. Russo, City Manager  
 Approved as to form: Gary G. Geuss, City Attorney

Attachment: Draft Board Minutes