

# Staff Report

for the Regular Meeting of the Board of Directors, April 13, 2016

**TO:** Board Members

**FROM:** Timothy A. Crough, Assistant GM

**DATE:** 4/6/2016

**SUBJECT: CABY Joint Powers Authority – Appointment to the  
JPA Board of Directors**

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## ***ADMINISTRATION***

### **RECOMMENDATION:**

Adopt Resolution No. 2016-11 (Appointing a Director and Alternate Director to the CABY Joint Powers Authority), as recommended by the Administrative Practices Committee.

### **BACKGROUND:**

On 12/9/2015, the District approved the Joint Exercise of Powers Agreement Relating to the Cosumnes American Bear Yuba ("CABY") Integrated Regional Water Management Plan, also called the "CABY Joint Powers Agreement" – refer to the attached. The District's approval was made subject to non-substantive revisions necessary for the approval by the other agencies (Placer County Water Agency, El Dorado Irrigation District, and El Dorado County Water Agency).

Two of the other agencies intend to appoint executive staff to the Board of Directors of the CABY Joint Powers Authority; consequently, the reference to "executive staff" was added to Section 4.3 as follows:

Governing Board. The Authority shall be administered by a Board of Directors, which shall consist of one Director or executive staff representing each Entity, each of whom shall be appointed by resolution. Each of the Member Entities shall also appoint, in the same manner, one or more alternate Directors from its Board of Directors or executive staff, who may act in place of its Director in the Director's absence."

As of March 31, 2016, the CABY Joint Powers Agreement was executed by all of the water agencies.

The representative agencies plan to hold the first organizational meeting of the CABY Joint Powers Authority in the near future; as such, it is necessary to designate the directors for the CABY Joint Powers Authority.

On April 5, 2016, the Administrative Practices Committee (APC) nominated the General Manager to the CABY JPA Board of Directors and Director Morebeck as the Alternate Director.

Staff prepared the attached draft resolution for consideration by the Board of Directors.

**BUDGETARY IMPACT:**

None.

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attachment(1):

- Draft Resolution No. 2016-11

**APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE  
BOARD OF DIRECTORS OF THE COSUMNES AMERICAN BEAR YUBA  
JOINT POWERS AUTHORITY**

**WHEREAS**, Cosumnes American Bear Yuba (CABY) is a collaborative planning effort that first adopted an Integrated Regional Water Management Plan (IRWMP) in 2007 to meet state requirements; and

**WHEREAS**, in 2014 the California Department of Water Resources approved, and the District adopted, an updated CABY IRWMP which included a recommendation to establish a Joint Powers Authority comprised of the public entity members of CABY to facilitate CABY governance; and

**WHEREAS**, the primary public entity participants in CABY, consisting of El Dorado Irrigation District, El Dorado County Water Agency, Placer County Water Agency, and Nevada Irrigation District (Member Entities), negotiated a Joint Exercise of Powers Agreement Relating to the CABY IRWMP in which they are the initial members, and fully executed the same on March 31, 2016; and

**WHEREAS**, the Joint Powers Agreement authorized the creation of a public entity, known as the Cosumnes American Bear Yuba Joint Powers Authority (CABY JPA) to facilitate CABY governance and the common interests of the Member Entities toward the goals and objectives set forth in the CABY IRWMP; and

**WHEREAS**, pursuant to the Joint Powers Agreement, the CABY JPA is administered by a Board of Directors comprised of one Director and one Alternate Director appointed by each of the Member Entities.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of the Nevada Irrigation District hereby appoints the District's General Manager to the Board of Directors of the CABY JPA, and hereby appoints William Morebeck as the Alternate Director to the Board of Directors of the CABY JPA.

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**PASSED AND ADOPTED** by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 13th day of April, 2016, by the following vote:

<b>AYES:</b>	Directors:
<b>NOES:</b>	Directors:
<b>ABSENT:</b>	Directors:
<b>ABSTAINS:</b>	Directors:

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President of the Board of Directors

**Attest:**

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Secretary to the Board of Directors