



Agenda Item No. \_\_\_\_\_

File Code No. 540.03

# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** October 13, 2009

**TO:** Mayor and Councilmembers

**FROM:** City Administrator's Office

**SUBJECT:** Central Coast Water Authority Board Member Assignment

### **RECOMMENDATION:**

That Council designate a Councilmember to serve as the City's Representative on the Central Coast Water Authority (CCWA) Board for the remainder of the year.

### **DISCUSSION:**

Councilmember Falcone is the City's representative and Councilmember Williams is the alternate on the Central Coast Water Authority Board. Councilmember Falcone desires to be relieved from this assignment. Councilmember Williams does not want to change his assignment and prefers to remain as the alternate on the CCWA Board. Therefore, it is necessary that Council appoint a Councilmember to replace Councilmember Falcone as the member of the CCWA Board of Directors for the remainder of calendar year 2009. The CCWA has three scheduled meetings through December 2009.

**PREPARED BY:** Marcelo López, Administrative Services Director

**SUBMITTED BY:** Jim Armstrong, City Administrator

**APPROVED BY:** City Administrator's Office