



# Agenda Report

TO: CITY COUNCIL

DATE: FEBRUARY 25, 2013

FROM: MAYOR

SUBJECT: APPOINTMENT OF CYNTHIA KURTZ AS THE CITY'S  
REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE  
METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

## RECOMMENDATION:

It is recommended that the City Council approve and consent to the Mayor's appointment of Cynthia Kurtz as the City's representative on the Board of Directors of the Metropolitan Water District of Southern California for a term ending December 31, 2016, subject to possible future reappointment at the expiration of the term.

## BACKGROUND:

Previously, Tim Brick was initially appointed in 1985 and continued to serve through a series of reappointments until December 31, 2012. Sections 51-54 of the Metropolitan Water District Act ("Act") establish procedures for the appointment of the City's representative to serve on the Metropolitan Water District Board ("MWD Board"). Pursuant to Section 54, the City adopted Ordinance No. 4901 on December 3, 1968, to provide for fixed four-year terms, commencing January 1<sup>st</sup> of odd-numbered years.

Under the Act, appointments are made by the chief executive officer (defined by the "Act" to be the mayor), with the approval and consent of the governing body. Therefore, as Mayor, I have appointed Cynthia Kurtz as the City's representative to the MWD Board and hereby seek your approval and consent.

Respectfully submitted,

Bill Bogaard  
Mayor