

RESOLUTION NO. 3499-19

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE BOARD
OF DIRECTORS OF THE SANTA ROSA PLAIN GROUNDWATER
SUSTAINABILITY AGENCY (GSA) AND AUTHORIZING THE TOWN MANAGER
TO APPOINT THE STAFF REPRESENTATIVE AND ALTERNATE FROM THE
WINDSOR WATER DISTRICT TO THE GSA ADVISORY COMMITTEE**

WHEREAS, On April 19, 2017, Council adopted Resolution No. 3360-17, approving the formation of the Santa Rosa Plain Groundwater Sustainability Agency, and approved a Joint Exercise of Powers Agreement for the Santa Rosa Plain GSA for execution by the Mayor; and

WHEREAS, On April 19, 2017, Council adopted Resolution No. 3361-17, appointing a Director and Alternate Director to the Board of Directors of the GSA, and authorizing the Town Manager to appoint the primary and alternate Windsor Water District staff representatives to the Advisory Committee of the GSA; and

WHEREAS, the Joint Exercise of Powers Agreement requires elected official participation on the GSA Board of Directors, and the appointment by the Town Council of a Director and an Alternate Director.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby appoints Vice Mayor Debora Fudge as a Director and Mayor Dominic Foppoli as an Alternate Director to the Board of Directors of the Santa Rosa Plain Groundwater Sustainability Agency; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to appoint the primary and alternate Windsor Water District staff or community members to the Advisory Committee of the Santa Rosa Plain Groundwater Sustainability Agency; and

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor hereby rescinds Resolution No. 3361-17.

PASSED, APPROVED, AND ADOPTED this 15th day of January 2019, by the following vote:

AYES:	COUNCILMEMBERS LEMUS, OKREPKE, SALMON, VICE MAYOR FUDGE AND MAYOR FOPPOLI
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE


DOMINIC FOPPOLI, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK