



AGENDA REPORT

Department: City Clerk's Office
Prepared by: Shelley Chapel, MMC, Interim City Clerk
Meeting Date: Tuesday, February 21, 2023
Approved by: Brad Raulston, City Manager

SUBJECT:

Adoption of Resolution Appointing Councilmember Yamane to the San Diego County Water Authority Board of Directors.

RECOMMENDATION:

Adopt a Resolution Entitled, "Resolution of the City Council of the City of National City, California, Appointing Members of the City Council to the San Diego County Water Authority Board of Directors."

BOARD/COMMISSION/COMMITTEE PRIOR ACTION:

Not Applicable.

EXPLANATION:

On Tuesday, December 13, 2022, the City Council voted unanimously to appoint Councilmember Ditas Yamane to the San Diego County Water Authority (SDCWA) Board of Directors.

This report and resolution are administrative in nature, as the appointment was already made. The SDCWA requires a resolution be adopted by the City Council memorializing the appointment.

FINANCIAL STATEMENT:

Not Applicable.

RELATED CITY COUNCIL 2020-2025 STRATEGIC PLAN GOAL:

Not Applicable

ENVIRONMENTAL REVIEW:

This is not a project under CEQA and is therefore not subject to environmental review. CCR15378; PRC 21065.

PUBLIC NOTIFICATION:

Agenda Report posted within 72 hours of meeting date and time in accordance with Brown Act.

ORDINANCE:

Not Applicable

EXHIBIT:

Exhibit A - Resolution