



## CITY COUNCIL AGENDA REPORT

**Meeting Date:** June 15, 2023

**From:** Director of Public Works/City Engineer

**Subject:** Bay Area Water Supply & Conservation Agency (BAWSCA) and Bay Area Regional Water System Financing Authority (RFA) Appointments

**Community Goal/Result** Safe Community

**Purpose** To appoint a representative for the City's water system to BAWSCA and RFA.

### Recommendation

1. City Council identify an individual to represent the City of Brisbane as a member of the BAWSCA and RFA Board of Directors for a four-year term (July 1, 2023 – June 30, 2027).
2. Direct the City Clerk to provide the BAWSCA office with a record of the Council's action making the appointments.

### Background

The attached letter addressed to Mayor Davis identifies the issues associated with the recommended actions.

Former Councilmember Richardson (now, Ms. Wood) was appointed to represent the City of Brisbane in 2012 when Councilmember Bologoff's term on the Council ended. As Ms. Wood has sold her home in Brisbane, she no longer meets the BAWSCA requirement of being a resident of the service area. Accordingly, she has submitted her resignation from representing the City with an effective date of May 19, 2023.

### Fiscal Impact

None as a direct result of the actions recommended herein.

### Measure of Success

Continued representation on the BAWSCA and RFA Boards, which strive to ensure the following three goals are met with regards to their member agencies' drinking water; a reliable supply, high quality water, and a fair price for the water.

### Attachments

BAWSCA 1/26/23 letter addressed to Mayor Davis

Randy L. Breault  
Director of Public Works/City Engineer

Clayton L. Holstine  
Brisbane City Manager