



CITY COUNCIL AGENDA REPORT

DATE: March 12, 2025

AGENDA OF: March 25, 2025

DEPARTMENT: Public Works

SUBJECT: Discussion regarding appointing Medina County Regional Water Alliance Representative and alternate for City of Castroville

RECOMMENDATION: Recommend appointing Scott Dixon as director and John Gomez as alternate director.

Motion:

1. *Move to appoint Scott Dixon to represent the City of Castroville as a director on the Medina County Regional Water Alliance's Board of Directors and authorize him to fulfill the director duties defined under Article III of the Interlocal Cooperation Agreement Establishing the Medina County Regional Water Alliance.*
2. *Move to appoint John Gomez as alternate director to Scott Dixon on the Medina County Regional Water Alliance's Board of Directors in accordance with Article 3.3 of the Interlocal Cooperation Agreement Establishing the Medina County Regional Water Alliance*

BACKGROUND:

The Medina County Regional Water Alliance requires each member to have Director committed to attending meetings, and at least one alternate director to fill in for the director if that director is unable to attend. Council to discuss and take action regarding the following:

- Designate a Director to serve on the Alliance's Board of Directors and authorize the Director to fulfill director's duties as defined under Article III of the Interlocal Cooperation Agreement Establishing the Medina County Regional Water Alliance.
- Designate an Alternate Director in accordance with Article 3.3 of the Interlocal Cooperation Agreement Establishing the Medina County Regional Water Alliance.

DISCUSSION: Questions

FISCAL IMPACT/SOURCE OF FUNDING:

Cost: To be determined

Submitted by: John Gomez / Scott Dixon _____

Approved by: _____