



STAFF REPORT

January 24, 2024
File Number 0120-15

SUBJECT

SAN DIEGO COUNTY WATER AUTHORITY BOARD OF DIRECTORS VACANCY INTERVIEWS

DEPARTMENT

City Clerk's Office

RECOMMENDATION

Request the City Council conduct interviews of applicants to fill a vacancy on the San Diego County Water Authority Board of Directors, discuss and consider applicant qualifications, and take action on the vacancy, including appointment of a San Diego County Water Authority Director by approving Resolution No. 2024-13R.

Staff Recommendation: None (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk

PREVIOUS ACTION

On September 14, 2022, the City Council appointed Councilmember Consuelo Martinez to serve on the San Diego County Water Authority Board of Directors with a term set to expire on October 18, 2028.

On November 15, 2023, Councilmember Martinez was appointed to the San Dieguito River Park JPA Board of Directors.

On January 10, 2024, Councilmember Martinez was removed from the San Diego County Water Authority Board of Directors on January 10, 2024, thus creating a vacancy.

BACKGROUND

On January 10, 2024, the City Council voted unanimously to solicit applications from candidates interested in filling a vacancy on the San Diego County Water Authority Board of Directors, with interviews scheduled for January 24, 2024.

Under the terms of the County Water Authority Act, members of the San Diego County Water Authority Board of Directors hold office for a term of six years until their successors are appointed and qualified. The term of the City of Escondido's representative will end on October 18, 2028.



CITY *of* ESCONDIDO

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RESOLUTIONS

- a. Resolution No. 2024-13R

ATTACHMENTS

- a. Attachment 1 – Candidate Applications