



STAFF REPORT

MEETING DATE: January 22, 2025

PRESENTER: John Jansons, City Manager

SUBJECT: City Council Appointments to Committees, Commissions and Boards (JAJ)

RECOMMENDATION: Council by minute order approve;

1. The appointment of a City Councilmember to serve as the primary representative to the Upper Kings Basin Water Authority, and appoint one City Councilmember to serve as the alternate City Council representative to the Upper Kings Basin Water Authority and;
2. The appointment of Mayor ProTem to serve as Kerman City Council alternate representative to the Fresno County Council of Governments (FCOG).

EXECUTIVE SUMMARY:

On January 8, 2025, the City Council conducted their biennial reorganization of Councilmember representatives to various boards, commissions and committees both locally and regionally. At that time, City Council did not complete this task and still needs to identify a Councilmember who would serve as the primary representative to the Upper Kings Basin Water Authority, and appoint one City Councilmember to serve as the alternate City Council representative to the Upper Kings Basin Water Authority.

Additionally, on January 13, 2025, Councilmember Berdie Hall submitted a letter to the City of her decision to decline her appointment as Kerman's Alternate representative to the Fresno County Council of Governments (COG). As a result, the City Council needs to appoint another City Councilmember to serve as Kerman's alternate representative to the COG.

COG bylaws request that its member cities representative nearly always be a member city's Mayor with few historic exceptions. Currently, Mayor Pacheco serves as the primary Kerman representative to the COG. As far as the alternate to the COG is concerned, past practice in Kerman has been that the Mayor Pro Tem has traditionally served as COG alternate as was the case recently with the prior, 2022 through 2024, City Council.

FISCAL IMPACT:

There is no fiscal impact associated with appointing City Councilmembers to serve as both the primary and alternate Kerman representatives to the Upper Kings Basin Water Authority and in appointing a Councilmember (Mayor Pro Tem) the Fresno County Council of Governments.

ATTACHMENTS:

- A. Letter from Councilmember Berdie Hall