



ACTION ITEM REPORT

Item Title: Consideration and ACTION to appoint a member of the council to the Southmost Regional Water Authority Board temporarily or permanently.

Recommendation:

The City is a 2.28% owner of SRWA and we receive 175,000 to 200,000 gallons of water per day. Additionally, since Indian Lake cannot use their allotment, which is about 15,000 gallons of water per day, we purchase that amount from them. Indian Lake can't use their allotment due to legal issues with East Rio Hondo Water Supply Corporation (ERHWSC). ERHWSC supplies Indian Lake with all their water.

Gabriela Fernandez has been serving as the representative for the City on the Southmost Regional Water Authority Board. The representative can be the Mayor or any of the Council Members. They said it was set up that way because the Mayor does not always have time for these meetings.

The meetings are mostly the first Monday of the month at noon at PUB Offices at 1425 Robinhood Drive or SRWA offices on FM 511/550 between FM 1847 and FM 803.

A person needs to be appointed that has the time and interest to serve. The person will serve while in office, until the person does not wish to serve or until the Council replaces the person. In other words, the term is for an indefinite period of time.