| Workshop Date: March 25, 2024 | Fiscal Impact: TBD |
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| Department: Administration | Prepared By: G. Palmer |

Subject

Discussion on Adding a Water Operations Advisory Position to the Organizational Chart

Recommendation

Review the Job Description and Partner Agency Recommendations

Discussion

In September I was asked by a Councilmember to create a volunteer Water Operations Advisory Position and bring it forward to the Council for consideration.

I understood the following to be the elements of the position:

- Appointed by the City Council under the general supervision of the City Administrator
- Resident-Volunteer to serve as an advisory role to the City Administrator and City Council
 - Advises on City Water Service and Water Operations with a heavy emphasis on data analysis
 - Requires access to the City Water Customer Data which may include confidential or sensitive customer information
- This position will be issued a city laptop and work remotely
- Position is unpaid with no benefits or paid a small stipend

I drafted a position with these elements in mind and forwarded it to our risk management agency (TML) for review and a recommendation (see attached). Their response generated a couple more questions, so we sent it to the City Attorney for a recommendation (see attached).

Two pathways seemed to have arisen for the Council to consider but each one has caveats:

- 1. Volunteer: will not have access to sensitive data or ability to login remotely to the city network (see attached for implications of appointing a volunteer); other liability concerns
- 2. Independent Contractor: the appointee would have to be a 1099 contractor with full liability insurance (see attached for implications of appointing a 1099 contractor); must meet a 5-prong legal test

| Approved By | | |
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| City Administrator | Gary Palmer | Date: March 04, 2024 |