**DATE:** July 1, 2024

**FROM:** John Noblitt, City Manager

**AGENDA ITEM:** Consideration and possible action on Resolution 2024-08, Appointing Jim Bolz as

the City's representative to the Upper Trinity Regional Water District Board of

Directors, to fill a term ending May 31, 2027.

## **SUMMARY:**

• On April 17, 2023, the City Council appointed Alina Ciocan to the board as the City's representative.

• The Mayor recommends appointing Public Works Director Bolz to fill the remainder of the term.

## **FISCAL INFORMATION:**

Budgeted: N/A Amount: \$0.00 GL Account: N/A

## **RECOMMENDED MOTION OR ACTION:**

Approve the resolution.

## **ATTACHMENTS:**

Resolution