

Reviewed Date: 3/9/2011 8:49 AM	Approved:  Bryan Whitemyer, City Manager	Meeting Date: February 28, 2010	Agenda Item: 1.1
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Executive Summary

Presented To: Honorable Mayor and City Council Members
Presented By: Michele Penirian Winterbottom, MMC, City Clerk
Subject: Consider the adoption of a Resolution Removing George Carr and Appointing Matthew Beekman as member and Jill Silva as Alternate member to the Regional Surface Water Steering Committee
Enclosure: Resolution approving appointments as amended - Exhibit "A"
Budget Action: None
Desired Action: Adopt Resolution No. 2011-023, amending Resolution 2010-50, appointing Matthew Beekman as Member and Jill Silva as Alternate member to the Regional Water Steering Committee

Background:

Participating in various Boards has been beneficial to the City and the Citizens of Hughson. Annually, the Council reviews the previous year's appointments to various boards, commissions, and committees. On September 13, 2010, Council reviewed and designated appointments to serve for the upcoming year, or until December 2011.

Since the approval of those appointments, Council Member Carr has informed Council Members that he is unable to continue serving on the Regional Surface Water Steering Committee due to conflicts with meetings he is required to attend for the Stanislaus County Mosquito Abatement District. Therefore, the Council is willing to appoint Council Member Beekman to serve as Member and Appoint Council Member Silva to serve as Alternate.

The City Clerk has prepared a resolution to confirm the City Council's action and to appoint Hughson representatives to serve on that Committee.

Staff Recommendation:

Staff recommends Council by resolution; amend resolution 2010-50, selecting Council Member Matthew Beekman as Member and Council Member Silva as Alternate, directing the City Clerk to notify the Agency of the Change in Appointments.

**CITY OF HUGHSON
CITY COUNCIL
RESOLUTION NUMBER 2011-023**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HUGHSON APPOINTING REPRESENTATIVES TO SERVE ON THE REGIONAL SURFACE WATER SUPPLY PROJECT (RSWSP) STEERING COMMITTEE AS DESIGNATED ON EXHIBIT "A" AMENDING RESOLUTION 2010-50 AS INCORPORATED AND MADE PART OF THIS RESOLUTION.

Whereas, participating the various boards, commissions and committees has been beneficial to the City and ultimately the citizens of Hughson; and

Whereas, Council Member Carr has a conflict with appointments and meetings he is required to attend with the Stanislaus County Mosquito Abatement District and has asked for Council to appoint a replacement to the Regional Surface Water Project Steering Committee; and

NOW THEREFORE BE IT RESOLVED, the City Council of the City of Hughson does hereby Amends Resolution 2010-50, and hereby appoints one Member designated as: Matthew Beekman and one Alternate, designated as: Jill Silva, directing the City Clerk to send a certified resolution to the RSWSP – Steering Committee as required.

It is hereby certified that the foregoing Resolution No 2011-023 was duly introduced and adopted by the City Council of the City of Hughson at its regular meeting held on this 28th day of February 2011 by the following roll call votes: ()

Ayes in favor:

Noes:

Absent:

Abstain:

Approved

Attested

Ramon Bawanan, Mayor

Michele P Winterbottom, City Clerk