



Legislation Details (With Text)

File #: Res. 2018-49R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 3/16/2018 **In control:** City Council

On agenda: 4/3/2018 **Final action:**

Title: Consider approval of Resolution 2018-49R, making appointments to the Board of Directors of the Alliance Regional Water Authority (ARWA), formally known as the Hays Caldwell Public Utility Agency (HCPUA); and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. ARWA Resolution 2018, 2. ARWA - San Marcos Director Appt Letter Form 20180207

Date	Ver.	Action By	Action	Result
4/3/2018	1	City Council	approved	Pass

AGENDA CAPTION:

Consider approval of Resolution 2018-49R, making appointments to the Board of Directors of the Alliance Regional Water Authority (ARWA), formally known as the Hays Caldwell Public Utility Agency (HCPUA); and declaring an effective date.

Meeting date: April 3, 2018

Department: City Clerk's Office

Amount & Source of Funding

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: In October of 2006, the City Council appointed five people to the Agency Board as it existed at that time. The Council has continued to make appointments as terms have expired or vacancies were created.

City Council Strategic Initiative: [Please select from the dropdown menu below]

Community Partners

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☒ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Vision San Marcos - A River Runs Through Us

Background Information:

Alliance Water (formerly the Hays Caldwell Public Utility Agency) is a Regional Water Authority that was formed in January 2007 for the purpose of resolving the long-term water needs for its Participants. Alliance Water is comprised of the cities of Kyle, San Marcos and Buda, along with the Canyon Regional Water Authority which represents County Line Special Utility District (SUD), Crystal Clear SUD, Martindale WSC, and Green Valley SUD.

During the 2017 Legislative Session, Senate Bill 1198 and House Bill 2540 were passed authorizing the name change from Hays Caldwell Public Utility Agency to Alliance Regional Water Authority.

These are the Authority's initial appointments since the name change. All of the initial directors will take office on May 1, 2018. The initial directors will draw lots to determine which directors serve a one year term expiring April 30, 2019, which directors serve a two year term expiring April 30, 2020, and which directors serve a three year term expiring April 30, 2021. Directors thereafter will serve staggered three year terms.

Currently representing San Marcos are:

Council Member, Jane Hughson - Chair

Deputy Mayor Pro Tem, Scott Gregson

Assistant City Manager, Steve Parker

Executive Director of Public Services, Tom Taggart

Assistant Director of Public Services, Jon Clack

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation: Appoint the above slate of representatives.