



Legislation Details (With Text)

File #: Res. 2019-20R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 12/31/2018 **In control:** City Council

On agenda: 1/29/2019 **Final action:**

Title: Consider approval of Resolution 2019-20R, making appointments to Board Positions 5, 7 and 8, and reconfirming the appointment of Board Positions 6 and 9, on the Board of Directors of the Alliance Regional Water Authority (ARWA), formally known as the Hays Caldwell Public Utility Agency; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 2019-20R - ARWA Appointments

Date	Ver.	Action By	Action	Result
1/29/2019	1	City Council	approved	Pass

AGENDA CAPTION:

Consider approval of Resolution 2019-20R, making appointments to Board Positions 5, 7 and 8, and reconfirming the appointment of Board Positions 6 and 9, on the Board of Directors of the Alliance Regional Water Authority (ARWA), formally known as the Hays Caldwell Public Utility Agency; and declaring an effective date.

Meeting date: January 29, 2019

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.

Directors serve staggered three year terms.

Meetings are held on the 4th Wednesday of each month at 3:00pm. The location alternates between San Marcos, Kyle and Buda.

Currently representing San Marcos are:

Board Position	Person Appointed
5	Vacant (Previously occupied by Scott Gregson) - April 30, 2019
6	Jane Hughson, Mayor - April 30, 2020
7	Jon Clack, Assistant Director of Public Services , W/WW Division - April 30, 2019
8	Steve Parker, Assistant City Manager - April 30, 2019

9	Tom Taggart, Executive Director of Public Services - April 30, 2021
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Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation: Appoint a Council Member to serve in Position 5 and reappoint Mr. Parker, Mr. Taggart and Mr. Clack.