

RESOLUTION NO. 3361-17

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO THE
BOARD OF DIRECTORS OF THE SANTA ROSA PLAIN GROUNDWATER
SUSTAINABILITY AGENCY AND AUTHORIZING THE TOWN MANAGER TO
APPOINT THE STAFF REPRESENTATIVE AND ALTERNATE FROM THE
WINDSOR WATER DISTRICT TO THE ADVISORY COMMITTEE**

WHEREAS, Council adopted Resolution No. 3360-17, approving the formation of the Santa Rosa Plain Groundwater Sustainability Agency, and approved a Joint Exercise of Powers Agreement for the Santa Rosa Plain Groundwater Sustainability Agency for execution by the Mayor; and

WHEREAS, the Joint Exercise of Powers Agreement approved through Resolution No. 3360-17 requires elected official participation on the Board of Directors, and the appointment by the Town Council of a Director and an Alternate Director.

NOW, THEREFORE BE IT RESOLVED that Town Council of the Town of Windsor hereby appoints Councilmember Mark Millan as a Director and Mayor Debora Fudge as an Alternate Director to the Board of Directors of the Santa Rosa Plain Groundwater Sustainability Agency; and

BE IT FURTHER RESOLVED that Town Council of the Town of Windsor hereby authorizes the Town Manager to appoint the primary and alternate Windsor Water District staff representatives to the Advisory Committee of the Santa Rosa Plain Groundwater Sustainability Agency.

PASSED, APPROVED, AND ADOPTED this 19th day of April 2017, by the following vote:

AYES:	COUNCILMEMBERS MILLAN, OKREPKE, SALMON, VICE MAYOR FOPPOLI AND MAYOR FUDGE
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK