



TOWN OF APPLE VALLEY

TOWN COUNCIL STAFF REPORT

To: Honorable Mayor and Town Council **Date:** August 12, 2014

From: La Vonda M-Pearson, Town Clerk **Item No:** 7
Town Clerk's Office

Subject: **ADOPT RESOLUTION NUMBER 2014-34, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF APPLE VALLEY, CALIFORNIA, APPOINTING PERMANENT ALTERNATE COMMISSIONERS TO THE VICTOR VALLEY WASTEWATER RECLAMATION AUTHORITY (VWRA).**

T.M. Approval: _____ **Budgeted Item:** Yes No N/A

RECOMMENDED ACTION:

Adopt Resolution No. 2014-34, A Resolution of the Town Council of the Town of Apple Valley, California, appointing permanent Alternate Commissioners to the Victor Valley Wastewater Reclamation Authority (VWRA).

SUMMARY:

The Victor Valley Wastewater Reclamation Authority is a Joint Powers Authority and public agency of the State of California and is governed by the Town of Apple Valley, City of Victorville, City of Hesperia and San Bernardino County Service Areas. In the absence of the Town's designated Commissioner and alternate, the Town of Apple Valley does not have a vote on matters that are brought before the board. To ensure that the Town of Apple Valley is represented, staff recommends permanent Alternate Commissioners be appointed to the Victor Valley Wastewater Reclamation Authority as voting delegates on behalf of the Town.

Based on the foregoing, staff recommends adoption of Resolution No. 2014-34.

RESOLUTION NO. 2014-34

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
APPLE VALLEY, CALIFORNIA, APPOINTING PERMANENT
ALTERNATE COMMISSIONERS TO THE VICTOR VALLEY
WASTEWATER RECLAMATION AUTHORITY (VWRA).**

WHEREAS, the Joint Exercise of Powers Agreement creating Victor Valley Wastewater Reclamation Authority, as amended, requires each party to said Agreement to designate, by resolution of its governing body, a Commissioner and Alternate Commissioners, pursuant to the terms of said Agreement, to serve on the Commission of the Victor Valley Wastewater Reclamation Authority; and

WHEREAS, the Town of Apple Valley is a party to said Joint Exercise of Powers Agreement; and

WHEREAS, the Town of Apple Valley desires to appoint permanent Alternate Commissioners to represent the Town on the Commission of the Victor Valley Wastewater Reclamation Authority.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Apple Valley as follows:

Section 1. The Town Council of the Town of Apple Valley designates a Council Member as Commissioner on the Victor Valley Wastewater Reclamation Authority. Council Member Scott Nassif is the current Commissioner and will serve until the selection by the Town Council of a successor.

Section 2. The Town Council of the Town of Apple Valley designates three positions to serve as Alternate Commissioners on the Victor Valley Wastewater Reclamation Authority. In addition to one Council Member, the position of Town Manager and Assistant Town Manager are hereby included and appointed as permanent Alternate Commissioners:

1. Council Member (Mayor Bishop is the current Alternate and will serve until the selection by the Town Council of a successor.)
2. Town Manager
3. Assistant Town Manager

APPROVED and **ADOPTED** by the Town Council of the Town of Apple Valley
this 12th day of August 2014.

Art Bishop, Mayor

ATTEST:

La Vonda M-Pearson, Town Clerk