



MEMORANDUM

TO: SLDMWA Board of Directors, Alternates

FROM: Andrew Garcia, Senior Civil Engineer

DATE: December 12, 2019

RE: Authorize Resolution for Nomination of Kathryn Boren to the Tulare-Kern Funding Area Disadvantaged Community Involvement Program Stakeholder Advisory Committee

BACKGROUND

The San Luis & Delta-Mendota Water Authority is the Regional Water Management Group of the Westside-San Joaquin Integrated Regional Water Management (IRWM) Region. Within the Westside-San Joaquin IRWM Region, there are two funding areas: San Joaquin River and Tulare-Kern Funding Areas.

One focus within IRWM is the Disadvantaged Community Involvement Program (DACIP). Each Funding Area has its own DACIP. Andrew Garcia is currently a member of the Tulare-Kern Funding Area's DACIP Stakeholder Advisory Committee. Westlands Water District (Westlands) is the single member agency that overlies the Tulare-Kern Funding Area. Westlands is familiar with the disadvantaged communities in this area that are receiving benefits from the DACIP.

Andrew has been working with Westlands to identify a staff member to fill his current role on the Stakeholder Advisory Committee. This change has been suggested to relieve the Stakeholder Advisory Committee responsibility from SLDMWA with Andrew's upcoming transition from SLDMWA. Westlands has proposed to nominate staff member Kathryn Boren. As the Regional Water Management Group, the SLDMWA Board of Directors must approve this proposed nomination.

ISSUE FOR DECISION

Whether the Board should authorize the nomination of Westlands Water District staff member Kathryn Boren to become a member of the Tulare-Kern Funding Area DACIP Stakeholder Advisory Committee, replacing SLDMWA staff member Andrew Garcia.

RECOMMENDATION

Memo to SLDMWA Board of Directors
October 10, 2019

Due to Andrew's upcoming transition from the SLDMWA, staff recommend the appointment of Kathryn Boren, which will relieve SLDMWA of the Stakeholder Advisory Committee commitment and ensure ongoing responsibilities are upheld and fulfilled within the Tulare-Kern Funding Area DACIP. Westlands Water District is the single member agency that overlies the Tulare-Kern Funding Area, and as a Westlands staff member, Kathryn is familiar with the disadvantaged communities in the Tulare-Kern Funding Area that will benefit from the DACIP. This nomination will help ensure that the DACIP in the Tulare-Kern Funding Area continues to fulfill its role and support the communities in the area.

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY

RESOLUTION NO. 2019-___

**RESOLUTION PLACING IN NOMINATION KATHRYN BOREN
AS A MEMBER OF THE TULARE-KERN FUNDING AREA
DISADVANTAGED COMMUNITY INVOLVEMENT PROGRAM
STAKEHOLDER ADVISORY COMMITTEE**

WHEREAS, the Board of Directors (Board) of the San Luis & Delta-Mendota Water Authority (Water Authority) is the Regional Water Management Group of the Westside-San Joaquin Integrated Regional Water Management Region and supports the Tulare-Kern Funding Area Disadvantaged Community Involvement Program (DACIP).

WHEREAS, the Water Authority, as Regional Water Management Group for the IRWM region, is entitled to have representation on the Tulare-Kern Funding Area's DACIP Stakeholder Advisory Committee.

WHEREAS, Kathryn Boren, Special Advisor for Water Authority member agency Westlands Water District (Westlands) has indicated a desire to serve as a Member of the Tulare-Kern Funding Area Disadvantaged Community Involvement Program Stakeholder Advisory Committee, and has familiarity with the disadvantaged communities in the funding area that are receiving benefits from the DACIP.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS, THAT:

Section 1. The facts stated in the recitals above are true and correct, and the Board so finds and determines.

Section 2. The Board hereby places its full and unreserved support in the nomination of Kathryn Boren as a Member of the Tulare-Kern Funding Area Disadvantaged Community Involvement Program Stakeholder Advisory Committee.

Section 3. This resolution shall become effective immediately and shall remain in effect unless superseded by further action of the Board.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2019, by the Board of Directors of the San Luis & Delta-Mendota Water Authority.

Cannon Michael, Chairman
San Luis & Delta-Mendota Water Authority

Attest:

Federico Barajas, Secretary

I hereby certify that the foregoing Resolution No. 2019-__ was duly and regularly adopted by the Board of Directors of the San Luis & Delta-Mendota Water Authority at the meeting thereof held on the 12th day of December, 2019.

Federico Barajas, Secretary