

AGENDA ITEM NO.: 5

AGENDA DATE: 7-21-10

June 28, 2010

TO: CITY COUNCIL MEMBERS

FROM: LORI PFEILER, Mayor

SUBJECT: Appointment of City of Escondido Representative to the San Diego County Water Authority

The purpose of this memorandum is to advise of my appointment of Marilyn Dailey to another term as the City of Escondido; representative to the San Diego County Water Authority (SDCWA). This appointment has been placed on the Council agenda for ratification on July 21, 2010.

Background

I appointed Marilyn Dailey as the City of Escondido's representative to the SDCWA and she was seated on the Board on May 17, 1999. Marilyn's term will expire on October 18, 2010.

Discussion

At the time I appointed Marilyn to the SDCWA, I felt that her dedication and professionalism, as well as her long history with the City of Escondido would serve us well on this important regional board. As the Council knows, Marilyn has done an excellent job of keeping us advised as to events affecting the City of Escondido and the SDCWA during some particularly turbulent years in the world of water affairs. Marilyn has distinguished herself by serving as a chairperson of two different committees, in spite of the fact that she is still in her first term on the Board. Her current SDCWA committee appointments include the Executive Committee, the Water Policy Committee and of particular note, she is the chairperson of the Authority's Fiscal Policy Committee and the chairperson of the Authority's Special Budget Committee.

During her tenure, Marilyn has also served on the Authority's Ad Hoc Committee for design and building of their headquarters building, served as chairperson of their Administrative and Legal Affairs Committee, and served on their Engineering and Operations Committee, the Public Affairs Committee and devoted an extensive amount of work to the Authority's Rate Study Sub-Committee.

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On her own, Marilyn has also become involved in a number of agencies that are a benefit to her service as a Water Authority Director. These include: the Association of California Water Agencies, the Colorado River Water Users Association, and more recently, her appointment as a trustee of the Southern California Water Committee.

And of course, Marilyn's commitment to Escondido is notable through her involvement with the Escondido Chamber of Commerce, the Palomar Pomerado Health Foundation, and as a founding member of the California Center for the Arts Escondido.

As her colleagues on the Board will quickly attest, she is extremely dependable in attending Board meetings and other functions, and devotes an incredible number of hours to representing our community at the SDCWA. With an additional term, Marilyn will become one of the more senior members which, of course, only benefits Escondido.

For these reasons, I believe the City would be well served through my appointment of Marilyn Dailey to serve another term as our representative.

RESOLUTION NO. 2010-123

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF ESCONDIDO, CALIFORNIA,
REAPPOINTING MARILYN DAILEY TO
SERVE AS THE CITY'S REPRESENTATIVE
TO THE SAN DIEGO COUNTY WATER
AUTHORITY BOARD OF DIRECTORS FOR
ANOTHER TERM

WHEREAS, Marilyn Dailey was appointed as the City of Escondido's representative to the San Diego County Water Authority Board of Directors by City Council Resolution No. 99-11(R); and

WHEREAS, her term of office expires effective October 18, 2010, and the Mayor has reappointed her for another term to the Board of Directors; and

WHEREAS, the City Council desires at this time, and deems it to be in the best public interest, to ratify the Mayor's appointment and thereby confirm Marilyn Dailey as the City of Escondido's representative on the San Diego County Water Authority Board for another term;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Escondido, California, as follows:

1. That the above recitations are true.
2. That Marilyn Dailey is hereby appointed as the representative to the Board of Directors of the San Diego County Water Authority Board for another term.