

DATE SUBMITTED 01/30/2019  
 SUBMITTED BY City Clerk  
 DATE ACTION REQUIRED 02/06/2019

**Agenda Item No** **E-14**  
 CITY COUNCIL ACTION (X)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS ( )

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

<b>SUBJECT:</b>	<b>DISCUSSION/ACTION: APPOINTMENT OF MEMBER TO THE CALIFORNIA JPIA BOARD OF DIRECTORS.</b>
	<b>1. APPOINT A MEMBER OF THE CITY COUNCIL AS THE PRIMARY DELEGATE TO THE CALIFORNIA JPIA BOARD OF DIRECTORS AND APPOINT AN ALTERNATE DELEGATE.</b>
DEPARTMENT INVOLVED: City Council and City Clerk	
<b>BACKGROUND/SUMMARY:</b> The California JPIA has requested the City of Imperial update our information in order for them to have the appropriate contacts on file by filing a Notice of Reorganization of our current governing body.  According to the JPIA bylaws, "the Board of Directors shall be composed of one Director from each Member of the Authority, who shall be a member of and selected by the legislative body of that Member, as provided for in the Agreement creating the Authority. Each legislative body shall also appoint at least one alternate, who shall be an officer or employee of that Member."  Our previous primary delegate was former council member Betty Sampson and the alternate delegate has been a member of staff.  California JPIA has requested the Board of Directors Certification be submitted to them no later than Thursday, February 7, 2019.	
FISCAL IMPACT: None	
STAFF RECOMMENDATION City Council appoints a member of the Governing Body as the Primary Delegate and appoints an Alternate Delegate who shall be an officer or employee.	
MANAGER'S RECOMMENDATION:	MANAGER'S INITIAL _____
MOTION:	
SECONDED: AYES: NAYES: ABSENT:	APPROVED ( )      REJECTED ( ) DISAPPROVED ( )      DEFERRED ( )  REFERRED TO: