



Topic: **Authority Board Agenda Item 6-1** **2018 Jan 22**

Subject: **Participation of the City of Sacramento/Sacramento County Water Agency on the Sites Authority Board**

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**Requested Action:**

Discussion and possible direction to staff regarding the City of Sacramento/Sacramento County Water Agency request for membership to the Sites Project Authority Board.

**Detailed Description/Background:**

On August 15, 2017 the City of Sacramento’s Council approved a request to participate in the Sites Project. On August 22, 2017, the Sacramento County Water Agency Board took similar action.

At the December 18, 2017 meeting, City of Sacramento Councilmember Jeff Harris, discussed the joint interest by the City and Sacramento County Water Agency to become Authority Members and answered questions from the Board.

**Prior Authority Board Action:**

At the July 31, 2017 Special Board meeting, the Board agreed with the Membership and Governance’s conditional recommendation to submit a request to each of the Authority Members’ governing boards to consider the joint request by City of Sacramento and Sacramento County Water Agency to become an Authority Member. Approval by 75% (9) of Sites Project Authority member agencies Boards is required.

**Fiscal Impact/Funding Source:**

None.

**Staff Contact:**

Jim Watson

**Attachments:**

None.