



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: CONS 22-042, **Version:** 1

DATE: January 25, 2022

TO: Mayor and City Council

FROM: Director of Public Works

SUBJECT

Adopt a Resolution Appointing the City's Representative to the Boards of Directors of the Bay Area Water Supply and Conservation Agency and the San Francisco Bay Area Regional Water System Financing Authority

RECOMMENDATION

That the Council adopts a resolution (Attachment II) appointing the City's representative to the Boards of Directors of the Bay Area Water Supply and Conservation Agency (BAWSCA) and the San Francisco Bay Area Regional Water System Financing Authority (RFA).

SUMMARY

Hayward is a member of the BAWSCA and RFA, and is currently represented by former Council Member Al Mendall. Mr. Mendall's term expires on June 30, 2025; however, he has resigned as Hayward's representative effective January 31, 2022. Therefore, the Council must appoint a representative to complete Mr. Mendall's term. This report has been prepared in order for the Council to take the necessary action to appoint a representative for Hayward on these two Boards of Directors, effective February 1, 2022 until June 30, 2025.

ATTACHMENTS

Attachment I Staff Report
Attachment II Resolution