



AGENDA REPORT

Meeting Date: May 18, 2010
Item Number: F-3
To: Honorable Mayor & City Council
From: Shana Epstein, Environmental Utilities Manager
Subject: RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
APPOINTING REPRESENTATIVES TO THE GROUNDWATER
MANAGEMENT PLAN TECHNICAL COMMITTEE OF THE CITY OF
BEVERLY HILLS (ANTHONY MAGGIO AND JOSEPHINE AXT)

Attachments: 1. Resolution

RECOMMENDATION

It is recommended that the City Council adopt "Resolution of the Council of the City of Beverly Hills Appointing Representatives to the Groundwater Management Plan Technical Committee of the City of Beverly Hills (Anthony Maggio and Josephine Axt)."

INTRODUCTION

On May 3, 2010, Council Members Brien and Krasne along with Groundwater Management Plan Technical Committee (GMPTC) Members Reston and Seiff interviewed three candidates for GMPTC and selected two to fill the current vacancies on the committee. Their recommendation was presented at the Study Session earlier today.

DISCUSSION

Following the interviews, the committee noted that this was an extremely well-qualified group of candidates, each of whom gave a very strong interview. The selection was difficult due to the qualifications and strengths of the applicants. However, after lengthy deliberation, the committee was able to reach consensus on a recommendation. They determined that, in addition to being well-qualified with extensive experience Anthony Maggio and Josephine Axt would complement the existing committee as technical members. Arnold Epstein, an incumbent technical member, has agreed to become a residential member of the committee since his contributions are more community based. The requirements for a technical member include education and experience in hydrogeology or civil engineering applied toward groundwater development.

Meeting Date: May 18, 2010

FISCAL IMPACT

The Water Enterprise Fund supports the honorarium that the technical members receive, which is a \$100 per meeting.



David Gustavson

Approved By

RESOLUTION NO. 10-R _____

**RESOLUTION OF THE COUNCIL OF THE CITY OF
BEVERLY HILLS APPOINTING REPRESENTATIVES TO
THE GROUNDWATER MANAGEMENT PLAN
TECHNICAL COMMITTEE OF THE CITY OF BEVERLY
HILLS (ANTHONY MAGGIO AND JOSEPHINE AXT)**

The Council of the City of Beverly Hills does resolve as follows:

Section 1. The following individuals are hereby appointed to serve as members of the Groundwater Management Plan Technical Committee of the City of Beverly Hills for the term indicated:

<u>Name</u>	<u>Term</u>
Anthony Maggio	May 18, 2010- May 17, 2012
Josephine Axt	May 18, 2010-May 17, 2012

Section 2. The City Clerk shall testify to the passage and adoption of this Resolution and enter it into the book of Resolutions of the City.

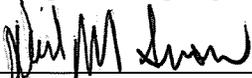
Adopted:

JIMMY DELSHAD
Mayor of the City of Beverly Hills,
California

ATTEST:

BYRON POPE
City Clerk

APPROVED AS TO FORM:



LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:



DAVID D. GUSTAVSON
Director of Public Works & Transportation