

**Mayor**  
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**To:** Lemoore City Council Item #3d  
**From:** John Tyler, Administrative Analyst  
**Date:** January 2, 2007  
**Subject:** San Joaquin Valley Power Authority Appointments

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**Discussion:**

Council is well aware that the City of Lemoore has joined the San Joaquin Valley Power Authority (SJVPA) along with twelve other agencies, in cooperation with the Kings River Conservation District (KRCD) to develop Community Choice Aggregation (CCA). Section 4.2.1 of the Joint Powers Agreement for the SJVPA states that:

“The governing body of each Party shall appoint and designate in writing one regular Director who shall be authorized to act for and on behalf of the Party on matters within the powers of the Authority. The governing body of each Party may also appoint and designate in writing one alternate Director who may vote on matters when the regular Director is absent from a Board meeting. The person appointed and designated as the Director shall normally be the City Manager/Administrator or his or her delegate.”

City staff is recommending at this time that Council appoint John Tyler as the regular Director and Jeff Briltz as the alternate Director for the SJVPA Board.

Also, attached is the most recent article from the Fresno Bee concerning Community Choice Aggregation.

**Budget Impact:**

None at this time.

**Recommendation:**

That Council, by motion, approves the recommended appointments, and directs the City Clerk to notify, in writing, the Kings River Conservation District.