



DATE SUBMITTED     November 2, 2022      
 SUBMITTED BY     City Manager      
 DATE ACTION REQUIRED     November 2, 2022    

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**

SUBJECT: DISCUSSION/ACTION: Appointment of Imperial Valley Telecommunications Authority Representative and alternate.	
DEPARTMENT INVOLVED: <u>City Manager</u>	
BACKGROUND/SUMMARY:  Imperial Valley Telecommunications Authority (“IVTA”) is a joint powers authority (“JPA”) made up of local cities, the county, IID, hospitals, school districts and special districts. The JPA calls for each member to annually designate a representative, an alternate, business contact, technology contact and facilities contact. Historically, it appears that the representative for the City of Imperial has been the City Manager with our IT Director as alternate. The IT Director has attended the monthly meetings. The staff recommendation is to continue the existing appointment of City Manager as the primary contact and IT Director as Alternate Contact and include the appointment on the list for council confirmation on an annual basis. Staff also recommends that you allow the City Manager to appoint the business, technology and facilities contacts.	
FISCAL IMPACT: TO BE DETERMINED	FINANCE INITIALS <u>    </u>
STAFF RECOMMENDATION:	DEPT. INITIALS _____
MANAGER'S RECOMMENDATION: Approve City Manager as representative, IT Director as alternate and authorize City Manager to make appointment of business contact, technology contact and facilities contact.	CITY MANAGER'S INITIALS <u>    </u>
MOTION:	
SECONDED:	APPROVED ( )                      REJECTED ( )
AYES:	DISAPPROVED ( )                      DEFERRED ( )
NAYES:	REFERRED TO:
ABSENT:	_____