

CITY OF SELDOVIA

RESOLUTION 19-07

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELDOVIA, ALASKA
ESTABLISHING A SELDOVIA DRINKING WATER SOURCE PROTECTION PLAN
COMMITTEE**

WHEREAS the Council of the City of Seldovia recognizes the importance of developing a Seldovia Drinking Water Source Protection Plan (SDWSPP); and

WHEREAS the City of Seldovia has been working with and assisted by the Alaska Rural Water Association (ARWA) to create such a plan; and

WHEREAS the creation of a Seldovia Drinking Water Source Protection Plan Committee (SDWSPPC) will help with the facilitation of the development of the SDWSPP and its ongoing process through annual reviews and updates to the plan.

NOW, THEREFORE, BE IT RESOLVED THAT: by the Council of the City of Seldovia that a Seldovia Drinking Water Source Protection Plan Committee is hereby established.

BE IT FURTHER RESOLVED THAT:

Section 1. Membership/Quorum, The SDWSPPC shall consist of a minimum of six members appointed by the City Council as follows:

- a) Two members of the City Council
- b) Four Seldovia community members representing any of the following:
 - The Seldovia Volunteer Fire Department
 - A Seldovia system water operator
 - Local residents
 - A local tribal representative
 - Any other interested individuals
 - ARWA Representative
 - Alaska DEC
 - Alaska DOT/ARWA
 - Local Planning Commission
 - Local Business Owners
 - Local Farmers/Fisherman, Industry, and Residents

The City Manager, as well as additional City staff designated by the City Manager, shall serve as nonvoting consulting members of the Committee, if requested.

A simple majority shall constitute a quorum.

Section 2. Powers/Duties. The SDWSPPC shall act in an advisory capacity to the City Council and City Manager and shall develop the Seldovia Drinking Water Source Protection Plan, including but not limited to:

- A review of potential contamination sources.
- Identification and prioritization of management tasks and strategies to help ensure a high-quality water supply and to protect the health and welfare of its consumers.
- A determination of which protection plan management approach to recommend to the water system and municipality (management approaches will be provided by ARWA).
- The development or update of the Emergency Response Plans to include the Protection Area.
- The development of a contingency plan to provide water to consumers in the event of disruption to service.

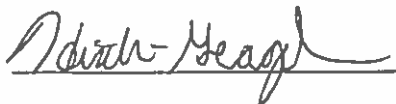
The Committee shall not have direct power to affect policy determinations but shall make recommendations to the City Council and administration.

Section 3. Meetings/Duration. SDWSPPC meetings shall be open to the public, and public notice shall be provided at least three days prior to each meeting. The Committee shall meet at least quarterly and more often, if needed, at the call of the Chair. Permanent records or minutes shall be kept of the vote of each member upon every question. Committee meeting minutes shall be directed to the City Council at the earliest possible date.

Section 4. Administrative Support. The city office shall provide administrative support.

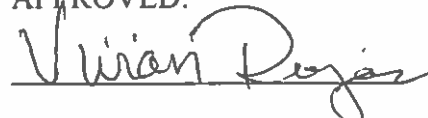
PASSED AND APPROVED by a duly constituted quorum of the City Council of the City of Seldovia on this 26 day of November, 2018.

ATTEST:



Heidi Geagel, City Clerk

APPROVED:



Vivian Rojas, Acting Mayor

