

M E M O

TO: Board of Directors
FROM: District Manager
SUBJECT: BOARD OF DIRECTORS COMMITTEES FOR CALENDAR YEAR 2009
DATE: January 8, 2009

RECOMMENDATION:

It is recommended that the Board of Directors review and file this memorandum.

BACKGROUND:

At the December 4, 2008 Board of Directors Meeting your Board confirmed the following committee appointments for calendar year 2009.

Standing Committees:

Environmental Committee	Prather(c), Nelson, McPherson
Facilities and Planning Committee	Prather, Rapoza(c), Vierra
Finance Committee	Prather, Rapoza, Vierra(c)

Ad Hoc Committees:

Personnel Committee	Prather(c), Vierra
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Joint Agency Committees:

Santa Margarita Groundwater Basin Advisory Committee	Rapoza, McPherson (alternate)
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James A. Mueller
District Manager

JAM/bsb