

MEMO

TO: Board of Directors

FROM: District Manager

DATE: June 9, 2006

SUBJECT: COMMITTEE APPOINTMENTS

RECOMMENDATION:

It is recommended that the Board of Directors review the membership of existing committees, make any changes deemed appropriate and approve appointments by Motion of the Board

BACKGROUND:

By Resolution No. 20 (03-04) and No. 21 (03-04) your Board established policies relative to Board of Directors Committees. At the December 15, 2005 Board of Directors Meeting your Board approved the following appointments for calendar year 2006.

Standing Committees

Environmental Committee

Prather (c), Nelson, Ross

Facilities and Planning Committee

Prather, Rapoza (c), Vierra

Finance Committee

Prather, Rapoza, Vierra (c)

AD HOC Committees

Flow Advisory Committee

Nelson (c), Prather

Inter-Agency Committees

Santa Margarita Groundwater

Rapoza, Nelson (Alternate)

Basin Advisory Committee

Note: "c" denotes committee chairperson.

With the resignation of David Ross effective April 20, 2006 a vacancy exists on the Environmental Committee.

It is recommended that the Board of Directors review the membership of existing committees, make any changes deemed appropriate and approve appointments by Motion of the Board

James Mueller
District Manager

JAM/bsb