

M E M O

TO: Board of Directors

FROM: District Manager

DATE: December 18, 2006

SUBJECT: COMMITTEE APPOINTMENTS FOR 2007

RECOMMENDATION:

It is recommended that the Board of Directors review the membership of existing committees, make any changes or appointments deemed appropriate and by motion of the Board approve committee assignments for calendar year 2007.

BACKGROUND:

Resolution No. 20 (03-04) adopted by the Board of Directors on March 4, 2004, established policies relative to committee procedures. Resolution No. 21 (03-04) also adopted on March 4, 2004 established three (3) standing committees for the Board of Directors. The three (3) standing committees are: Environmental Committee, Facilities and Planning Committee, and Finance Committee. In addition, On December 15, 2005 your Board also established one (1) ad hoc committee, the FLOW Advisory Committee. The FLOW Advisory Committee is comprised of two (2) Board members for the purpose of liaison and communications between the District and Friends of Locally Owned Water, Felton (FLOW) relative to the potential acquisition of Cal-Am. The FLOW Advisory Committee is not defined as a "Legislative Body" pursuant to the Ralph M. Brown Act. Pursuant to California Government Code Section 54952(b), the FLOW Advisory Committee is exempt from Brown Act requirements because it is comprised solely of less than a quorum of the members of the San Lorenzo Valley Water District Board of Directors, and it is charged with accomplishing a specific task within a limited period of time.

Current committee assignments are as follows:

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:

FLOW Advisory Committee	Nelson (C), Prather
Santa Margarita Groundwater Basin Advisory Committee	Rapoza, Nelson (Alternate)

It is recommended that the President of the Board, with concurrence of the Board of Directors take the following actions:

- 1) Review appointments to the three (3) standing Committees and make any changes and/or appointments deemed appropriate for calendar year 2007.
- 2) Review appointments to the FLOW Advisory Committee and make any changes and/or appointments deemed appropriate of calendar year 2007.

James A. Mueller
District Manager

JAM/bsb

Attachment