

M E M O

To: Board of Directors

From: District Manager

Subject: EDUCATION PROGRAM ADVISORY
COMMISSION VACENCY

Date: March 31, 2005

RECOMMENDATION:

It is recommended that your Board Direct Staff, by motion of the Board, to notice a vacancy on the Education Program Advisory Commission and undertake all necessary activities relative thereto.

BACKGROUND:

On June 5, 2003 your Board adopted Ordinance No. 100 which established the San Lorenzo Valley Water District Education Program Advisory Commission. The duties of the Commission are to advise your Board regarding the selection and allocation of education program grants. The Education Program Advisory Commission consists of five (5) members. Pursuant to Ordinance No. 100 each member of the Board of Directors shall appoint one (1) member of the Education Program Advisory Commission. At the November 6, 2003 Board of Directors meeting Director Nelson appointed Mr. Mark Millonas to the Education Program Advisory Commission. By correspondence dated March 20, 2006 the District received notification that Mr. Millonas has resigned from the Education Program Advisory Commission.

Pursuant to Ordinance No. 100 the District shall announce each vacancy and shall state that the District is seeking applicants. Therefore, it is recommended that your Board direct staff, by motion of the Board, to notice the vacancy created by Mr. Millonas resignation and return applications to your Board for consideration by Director Nelson for appointment to the Education Program Advisory Commission.

James A. Mueller
District Manager

JAM/bsb