

M E M O

TO: Board of Directors

FROM: District Manager

DATE: June 9, 2006

SUBJECT: VACANCIES IN APPOINTED OFFICE; EDUCATION PROGRAM
ADVISORY COMMISSION

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and direct staff to notice two (2) vacancies in the appointed office of Commissioner San Lorenzo Valley Water District Education Program Advisory Commission.

BACKGROUND:

By correspondence dated March 20, 2006 Commissioner Mark Millonas tendered his resignation from the San Lorenzo Valley Water District Education Program Advisory Commission. Commissioner Millonas was appointed to the Commission on November 6, 2003 by Dir. Nelson.

Further, Pursuant to District Ordinance No. 100 which established the San Lorenzo Valley Water District Education Program Advisory Commission, appointments to the Commission shall automatically terminate upon exit of office by the appointing member of the Board of Director. See Attachment 1. David Ross resigned from the Board of Directors effective April 20, 2006. On November 6, 2003 Director Ross appointed Hank Helbush to the Commission. Therefore, pursuant to District Ordinance No. 100, the term of Commissioner Helbush terminated on April 20, 2006. Board of Directors McPherson and Nelson shall each appoint one (1) member to the Education Program Advisory Commission. To fill the vacancies the Board shall announce the vacancies, state that they are seeking applicants and set forth required qualifications.

It is recommended that the Board of Directors review this memo and direct staff to notice in accordance with District Policy two (2) vacancies, in the appointed office of Commissioner San Lorenzo Valley Water District Education Program Advisory Commission.

James Mueller
District Manager

JAM/bsb