

FROM: General Manager Arden Wallum

BY: Executive Assistant Dori Petee

FOR: ☒ Action ☐ Direction ☐ Information

No staff recommendation. Appointments are made at the inclination of the President.

In accordance with the CA Water Code, Section 30578, J, and MSWD Policy No. 2010-6 each year the President of the Board of Directors appoints members to the District's standing committees. The Committees are utilized on an "as-needed basis" in accordance with District Policy 2010-6.

Committee appointments for 2020, per President Wright were as follows:

	2020 Committees		2021 Committees	
	Chairperson	Member	Chairperson	Member
Executive	Wright	Duncan		
Engineering	Grasha	Sewell		
Finance	Martin	Grasha		
Human Relations	Duncan	Martin		
Public Affairs	Sewell	Wright		

Committees meet as needed and all Committee meetings are posted and subject to the Brown Act. Director compensation of \$100 per day of service applies.

Board Policy 2010-6 — Standing Committees of the Board