

AGENDA STAFF REPORT

MEETING NAME: REGULAR BOARD MEETINGS

MEETING DATE(S): JANUARY 11 & 16, 2024

FROM: DORI PETEE – EXECUTIVE ASSISTANT

FOR: ACTION X DIRECTION _____ INFORMATION _____



APPOINTMENTS TO BOARD STANDING COMMITTEES

STAFF RECOMMENDATION

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

SUMMARY

In accordance with the CA Water Code, Section 30578, 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.

ANALYSIS

Committee appointments for 2023, per President Martin, were as follows: President Sewell may appoint Directors to fill the 2024 Committees.

	2023 Committees		2024 Committees	
	Chairperson	Member	Chairperson	Member
Executive	Martin	Sewell		
Engineering	Mayrhofen	Duff		
Finance	Duff	Griffith		
Human Relations	Sewell	Martin		
Public Affairs	Griffith	Sewell		

FISCAL IMPACT AND STRATEGIC PLAN IMPLEMENTATION

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, effective 3/1/2024 compensation of \$250 per day of service applies.

ATTACHMENTS

Board Policy 2010-6 — Standing Committees of the Board