



Meeting Date: October 26, 2023 **Agenda Type:** Action Items

From: Laura Rivers **Reviewed by:** Laura Rivers
Chief of Staff Chief of Staff

Submitted by: Laura Rivers **Approved by:** Ryan Kelso
Chief of Staff Interim Chief Executive Officer

RECOMMENDED ACTION: Discuss and Consider Appointing Members to the Community Advisory Panel, Including Naming the Chair and Other Matters in Connection Therewith

BACKGROUND

On August 31, 2023, the NBU Board of Trustees approved Resolution #2023-176 establishing the Community Advisory Panel (the “CAP”), which is tasked with reviewing certain NBU initiatives, including but not limited to, NBU’s Integrated Resource Plan (the “IRP”), the drought ordinance, and the Fiscal Year 2026-2027 Rate Plan.

On October 20, 2023, the NBU Community Advisory Panel Board Committee (the “Committee”) met and reviewed the list of proposed members of the CAP. The Committee requests the appointment of thirteen (13) community members to the CAP, which consists of nominations by City Council, the NBU Board of Trustees, and two (2) at-large participants, all to serve up to three (3) year staggered terms on the CAP. The proposed recommendations are as follows: Justin Meadows, Stuart Blythin, Mark Hampton, Dr. Michael Patrick Harrington, PhD, Bobby Avary, Dr. Les Shepard, Darren Hill, Jonathan Packer, Alice Jewell, Ian Perez, Chris Snider, Leticia Pena Martinez, and Amber Chanelle Brown.

In addition, the Committee requests the appointment of Justin Meadows as Chair of the CAP. The Vice Chair will be named at a future meeting.

FINANCIAL IMPACT

The financial impact is \$0.

LINK TO STRATEGIC PLAN

Customers and Community

Financial Excellence

Stewardship

EXHIBITS

None