



COMMITTEES 2024

<u>Committee</u>	<u>Focus Area</u>	<u>Members</u>
Engineering and Water Resources 4 th Mon at 4 p.m.	Capital and maintenance projects (infrastructure and facilities); property acquisition and disposition; standard specifications; CIP budget. Water supply augmentation projects; water resource issues; water use efficiency; water quality; conservation programs.	Wade Leishman Bill Ekwall Greg Kassner, Community Member Allyson Violante, Community Member 1 st Alternate: Chris Perri 2 nd Alternate: Ruth Stiles 3 rd Alternate: Danny Reber
Executive and Public Affairs Quarterly 4 th Wed at Noon	General Manager evaluation; succession planning (GM and Board); other items that do not fit within the defined boundaries of other committees. Community relations; communication strategy and outreach; public information.	Wade Leishman Danny Reber Alternate: Chris Perri <i>President and Vice President</i> <i>Alternate: Past President</i>
Finance and Personnel 4 th Wed at 4 p.m.	Fiscal (incl. investment and purchasing) policies; financial reports; annual audit; internal audit, rates, fees and charges; operating budget; grants. New positions; wage and benefit adjustments; potential disciplinary actions; training and safety programs; ethics and discrimination issues; MOU contract.	Ruth Stiles Chris Perri Colin Corstorphine, Community Member Suzy Hunt, Community Member 1 st Alternate: Danny Reber 2 nd Alternate: Bill Ekwall 3 rd Alternate: Wade Leishman <i>President may serve on the Finance and Personnel Committee</i>
Interagency (inactive)	Provide a unified source of information on community related matters and support effective interagency relationships	Danny Reber Alternate: Wade Leishman

Santa Margarita Groundwater Agency (SMGWA) Board	Chris Perri Ruth Stiles Alternate: Wade Leishman
ACWA Joint Powers Insurance Authority (ACWA/JPIA) Board	TBD 1 st Alternate: 2 nd Alternate:
ACWA Committee: Energy	TBD
ACWA Committee: Groundwater	TBD
ACWA Committee: Membership	TBD
ACWA Committee: Business Development	TBD
ACWA Committee: Local Government	TBD