



## 2018 STANDING COMMITTEES

Revised 3/09/2018

Standing Committees are composed to review, study and discuss proposals, reports and issues in the specific area of expertise; advise and recommend actions to the Board of Directors on these topics; and to provide feedback to the General Manager and staff. Standing Committee Meetings will be publicly noticed 72 hours in advance.

<u>Committee</u>	<u>Focus Area</u>	<u>Members</u>
Executive and Public Affairs  3 <sup>rd</sup> Monday 4 p.m.	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.	Perri Reber  Alternate: Stiles <i>President and Vice President</i> <i>Alternate: Past President</i>
Finance and Personnel  3 <sup>rd</sup> <sup>st</sup> Tuesday 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.	Hodgin Perri  Alternate: Leishman  <i>(President serves on the Finance Committee)</i>
Water Resources and Engineering  3 <sup>rd</sup> Wednesday 4 p.m.	Water supply augmentation projects; water resource issues; water use efficiency; water quality; conservation programs.  Capital and maintenance projects (infrastructure and facilities); property acquisition and disposition; standard specifications; CIP budget.	Stiles Leishman  Alternate: Reber
Santa Margarita Groundwater Agency (SMGWA) Board		Perri, Stiles Alternate: Reber
Association of California Water Agencies (ACWA) Region 5 Board		Hodgin (Vice Chair)
ACWA Committee: Energy		Perri
ACWA Committee: Groundwater		Perri & Derrick Williams
ACWA Committee: Legal Affairs		Robert Bosso
ACWA Committee: Membership		Perri (Vice Chair)
ACWA Committee: Water Quality		Hodgin
ACWA Joint Powers Insurance Authority (ACWA/JPIA) Board		Hodgin, Perri (alternate)
ACWA/JPIA Executive Committee		Hodgin
Consolidated Redevelopment Agency Board for Santa Cruz County		Hodgin