



## COMMITTEES 2022

<u>Committee</u>	<u>Focus Area</u>	<u>Members</u>
Engineering and Water Resources  4 <sup>th</sup> Mon/ 4:00 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.	Bill Ekwall Danny Reber Michael Shulman, Community Member Allyson Violante, Community Member  1 <sup>st</sup> Alternate: Chris Perri 2 <sup>nd</sup> Alternate: Wade Leishman 3 <sup>rd</sup> Alternate: Ruth Stiles
Executive and Public Affairs  4 <sup>th</sup> Wed/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.	Ruth Stiles Chris Perri  Alternate: Bill Ekwall  <i>President and Vice President</i> <i>Alternate: Past President</i>
Finance and Personnel  4 <sup>th</sup> Mon/ 4:00 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 Wade Leishman Barbara Callahan, Community Member  1 <sup>st</sup> Alternate: Bill Ekwall 2 <sup>nd</sup> Alternate: Danny Reber 3 <sup>rd</sup> Alternate: Chris Perri  <i>President serves on the Finance and Personnel Committee</i>
Interagency	Provide a unified source of information on community related matters and support effective interagency relationships	Chris Perri Alternate: Wade Leishman
Santa Margarita Groundwater Agency (SMGWA) Board		Chris Perri Ruth Stiles Alternate: Bill Ekwall
ACWA Joint Powers Insurance Authority (ACWA/JPIA) Board		Chris Perri 1 <sup>st</sup> Alternate: Bill Ekwall 2 <sup>nd</sup> Alternate: Piret Harmon
ACWA Committee: Energy		Chris Perri
ACWA Committee: Groundwater		Chris Perri Derrick Williams (Montgomery & Assoc)
ACWA Committee: Membership		Chris Perri
ACWA Committee: Business Development		Piret Harmon
ACWA Committee: Local Government		Piret Harmon