The Scotts Valley Water District Board of Directors (Board) uses a committee format for in-depth discussion, debate, and deliberation to occur on matters which the Board must decide. The committee does not vote on matters rather makes recommendations for full Board consideration.

The 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.

To engage the community, increase the awareness about District’s activities and encourage education on water matters, the Board establishes a pilot program to evaluate the effectiveness and viability of a Community Member on Board Committees.

The Board is adding a Community Member Representative to the following committees:

- **Water Resources and Engineering Committee** -
  Reviews issues related to water supply, water quality, water use efficiency, capital and maintenance projects (infrastructure and facilities), property acquisition and disposition, and regulations pertinent to the Operations, Engineering and Water Use Efficiency divisions.

- **Finance and Personnel Committee** –
  Reviews issues related to fiscal policies, financial reporting, audits, rates and fees, personnel policies, new positions, compensation adjustments, and potential disciplinary action.

Community Member Representative is expected to attend all respective committee meetings that are typically held once a month. They are also encouraged to attend Board meetings, especially when items, which fall under their committee’s jurisdiction, are being discussed.

Community Member Representative understands the importance and value of a positive and constructive culture to the overall performance of the District and agrees to uphold and follow the Code of Conduct.
Eligibility:
- Reside or work in the District service area
- Age 18 or over
- Interest in local government and civic service
- Availability to attend evening and afternoon meetings
- Willingness to commit to a 1-year program

Pilot Program Duration: January - December 2020

Stipend: $40.00 per committee meeting

All individuals meeting the eligibility requirements are invited to apply. The Board reviews the applications and makes an appointment. The Board may release the Community Member Representative who is failing to meet the eligibility requirements or follow the Code of Conduct.