



**Board Executive Committee
December 19, 2019**

SUBJECT:

Adopt Proposed Resolution Authorizing 2020 Board, Committee and Other Assignments, Including Approval of Memberships and Agency and Outside Organization Representation at Meetings/Events

BACKGROUND:

In January 2019, the Board last approved the updated Board, Committee and Other Assignments; Approval of Agency and Outside Organization Board Representation at Meetings/Events. This conforms to the requirements of the EMWD Administrative Code to identify meetings which may be compensable for the Directors and eligible for expense reimbursement pursuant to California Government Code Sections 53232.1 and 53232.2. In addition, California Water Code Section 71597 permits the District to obtain membership in associations having for their purpose the furtherance of subjects relating to the powers and duties of the District and for the interchange of information relating to such powers and duties.

Typically, the Board, Committee and Other Assignments is updated in January to reflect the Board's election of new officers (only after an election year), and to approve any outside assignment changes requested by the Board members.

On December 13, 2019, staff solicited all Board members for any requested changes in committees or outside assignments. This information will be reviewed by the Executive Committee on December 19, 2019. Attached as Exhibit A is a listing of the Board, Committee and Other Assignments currently in effect.

Subsequent to the Executive Committee's review, a resolution supporting the Board, Committee and Other Assignments will be brought to the full Board for consideration at its January 8, 2020 meeting.

FINANCIAL IMPACT:

Funding for this item is provided for in the Biennial Budget for Fiscal Years 2017-18 and 2018-19.

STRATEGIC PLANNING GOAL/OBJECTIVE:

Engage in mutually beneficial community outreach and intergovernmental partnerships; communicate with clarity and purpose and conduct constructive advocacy with all stakeholders including customers and the Federal, State and local legislators and agencies.

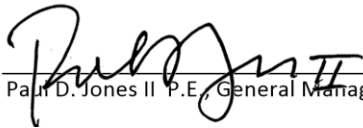
ENVIRONMENTAL IMPACT:

This item is not a project as defined in the California Environmental Quality Act Code of Regulations, Title 14, Chapter 3, Section 15378.

RECOMMENDATION:

Adopt the proposed Resolution Authorizing 2020 Board, Committee and Other Assignments, including Approval of Memberships and Agency and Outside Organization Representation at Meetings/Events.

SUBMITTED BY:



Paul D. Jones II, P.E., General Manager

12/13/2019

Attachment(s):

Exhibit A - EMWD Committee Assignments

Exhibit B - Resolution

01/08/20 Board Meeting

Staff Contact: Paul Jones