

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: April 9, 2019

Report Date: April 3, 2019

Subject: Coastside County Water District Board Committees

Recommendation:

None.

Background:

The Board discussed Board Committees and revised the committee assignment list at the February 12, 2019 Board meeting. Following the appointment of Jim Larimer on March 12, 2019 to fill the Board vacancy, President Coverdell updated the committee assignments (attached). The updated committee assignment list proposed by President Coverdell is being presented to the Board for consideration at this time.

COASTSIDE COUNTY WATER DISTRICT

BOARD COMMITTEES

Updated: March 13, 2019

<u>Standing Committees</u>	<u>Directors</u>
Finance Committee	Coverdell, Feldman
Human Resources Committee	Feldman, Mickelsen
District Facilities Committee	Reynolds, Larimer

<u>Advisory Committees</u>	<u>Directors</u>
Montara Water & Sanitary District (MWSD)	
Mutual Interest Committee	Feldman, Mickelsen
Recycled Water Committee	Reynolds, Larimer

<u>External Organizations</u>	<u>Directors</u>
Association of California Water Agencies (ACWA)	Reynolds
Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)	Reynolds
California Special District Association (CSDA)	Feldman
Bay Area Water Supply & Conservation Agency (BAWSCA) 4-year term- June 2013 to June 30, 2017	Mickelsen
Local Agency Formation Commission (LAFCo) <i>- All other Directors are designated as alternates for the purpose of participation in LAFCo's election of officers</i>	Coverdell