

PRESIDENT'S COMMITTEE AND AGENCY REPRESENTATIVE ASSIGNMENTS
BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT

2009 BOARD COMMITTEES/AGENCY REPRESENTATIVES

President = Bettencourt

Vice President = Flores

COMMITTEE	MEMBERSHIP	STATUS
<i>Administration</i>	<i>Tobias/Bettencourt</i>	<i>Standing</i>
<i>Finance**</i>	<i>Bettencourt/Swanson</i>	<i>Standing</i>
Investment*	Flores/Tobias	Standing
<i>Zone 3 Water Supply</i>	<i>Swanson/Tonascia</i>	<i>Standing</i>
<i>Zone 3 Operations</i>	<i>Swanson/Bettencourt</i>	<i>Standing</i>
Personnel	Swanson/Bettencourt	Standing
Expansion*	Swanson/Tobias	Standing
Rural Water Systems	Flores/Tonascia	Standing
<i>Zone 6 Water Supply</i>	<i>Tobias/Flores</i>	<i>Standing</i>
<i>Zone 6 Operations</i>	<i>Tobias/Tonascia</i>	<i>Standing</i>
Pacheco Reservoir Exploratory	Tobias/Flores	Ad Hoc
<i>Water Supply Assessments</i>	<i>Swanson/Tobias</i>	<i>Ad Hoc</i>
<i>City of San Juan Bautista Water Softening Project</i>	<i>Swanson/Tonascia</i>	<i>Ad Hoc</i>

Italics- Notes Changes

- * = Requires Legal Counsel representation
- **=Meetings in Finance involving Rates, Charges & Fees Require Legal Counsel representation

San Luis Delta Mendota Water Authority

Director Bettencourt /Alternate, Cattaneo
Director Tonascia /Alternate, Cattaneo

Association of California Water Agencies – Joint Powers Insurance Authority

Director Bettencourt /Alternate, Singleton

Pajaro River Watershed Flood Prevention Authority

Director Bettencourt /Alternate, Flores

Water Resources Association of San Benito County

Representative Flores /Alternate, Bettencourt

Hollister Urban Area Water and Wastewater Master Plan Governance Committee

Representatives: Tobias and Bettencourt

Standing Committees:

- Brown Act Requirements
- Summary/Abstract of Actions to go to full board for approval along with copies of all documentation received by the committee
- Notice meetings

Board of Director committee and agency representative assignments are made by the Board President and are subject to acceptance by the assigned board member and review by the Board of Directors. It is the intent of the Board that committees be fully functional at all times. The President or Vice-President of the Board may be called upon to fill a temporary vacancy or the President may make temporary assignments to insure that this intent is fulfilled.