

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

**2012 BOARD COMMITTEES/AGENCY REPRESENTATIVES**

**President = Flores**

**Vice President = Tobias**

<b>COMMITTEE</b>	<b>MEMBERSHIP</b>	<b>STATUS</b>
Administration	Tobias/ <i>Flores</i>	Standing
Finance**	Bettencourt/Torquato	Standing
Investment*	Flores/Tobias	Standing
Zone 3 Water Supply & Operations	Tonascia/Torquato	Standing
Personnel	<i>Tobias</i> /Torquato	Standing
Expansion*	Tobias/ <i>Flores</i>	Standing
Rural Water Systems	Flores/Tonascia	Standing
Zone 6 Water Supply	Tobias/ <i>Flores</i>	Standing
Zone 6 Operations	Tobias/Tonascia	Standing
Pacheco Reservoir Exploratory	Tobias/ <i>Flores</i>	Ad Hoc
Water Supply Assessments	Tobias/Tonascia	Ad Hoc
City of San Juan Bautista Water Infrastructure	Tobias/Tonascia	Ad Hoc
San Felipe Division Activities	Tobias/Tonascia	Ad Hoc

***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 *Flores*

**Standing Committees:**

- Brown Act Requirements
- Summary/Abstract of Actions to go to full board along with copies of all documentation received by the committee
- Notice meetings (72 hours)

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.