PRESIDENT'S COMMITTEE AND AGENCY REPRESENTATIVE ASSIGNMENTS

BOARD OF DIRECTORS OF THE SAN BENITO COUNTY WATER DISTRICT

2023 BOARD COMMITTEES/AGENCY REPRESENTATIVES

President = Flores Vice President = Shelton

COMMITTEE	MEMBERSHIP	STATUS
Administration	Flores/Shelton	Standing
Finance	Tonascia/Wright	Standing
Groundwater Sustainability Agency	Williams/Flores	Standing
Investment	Flores/Williams	Standing
Pacheco Reservoir Expansion Project	Flores/Wright	Standing
Personnel	Flores/Tonascia	Standing
Recycled Water	Flores/Shelton	Standing
San Felipe Division Activities	Tonascia/Wright	Standing
Zone 3 Water Supply & Operations	Tonascia/Williams	Standing
Zone 6 Water Supply and Operations	Tonascia/Williams	Standing
City of San Juan Bautista Water	Tonascia/Flores	Ad Hoc
Infrastructure		
City of Hollister, RDA Advisory	Shelton	Ad Hoc
Gavilan College New Campus	Tonascia/Flores	Ad Hoc
Policy Direction	Tonascia/Flores	Ad Hoc
Water Supply Assessments	Flores/Wright	Ad Hoc

Italics- Notes Changes

San Luis Delta Mendota Water Authority

Steve Wittry /Alternate, Director Williams Director Tonascia / Alternate, Joyce Machado

<u>Association of California Water Agencies – Joint Powers Insurance Authority</u>

Director Shelton /Alternate, Machado

Pajaro River Watershed Flood Prevention Authority

Director Flores /Alternate, Shelton

Water Resources Association of San Benito County

Representative Flores /Alternate, Shelton

<u>Urban Area Water and Wastewater Master Plan Governance Committee</u> Representatives: Flores and *Shelton*

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 insuensuret this intent is fulfilled.