

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

2024 BOARD COMMITTEES/AGENCY REPRESENTATIVES

President = Shelton

Vice President = Williams

| COMMITTEE | MEMBERSHIP | STATUS |
|--|--------------------------|---------------|
| Administration | Flores/Shelton | Standing |
| Finance | Tonascia/ <i>Shelton</i> | 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/ <i>Wright</i> | Standing |
| San Felipe Division Activities | Tonascia/Wright | Standing |
| Zone 3 Water Supply & Operations | Tonascia/Williams | Standing |
| Zone 6 Water Supply and Operations | Tonascia/ <i>Wright</i> | Standing |
| City of San Juan Bautista Water Infrastructure | Flores/ <i>Shelton</i> | Ad Hoc |
| City of Hollister, RDA Advisory | Shelton | Ad Hoc |
| Gavilan College New Campus | Tonascia/ <i>Shelton</i> | 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, *Megan Holland*

Association of California Water Agencies – Joint Powers Insurance Authority

Director Shelton /Alternate, *Megan Holland*

Pajaro River Watershed Flood Prevention Authority

Director Flores /Alternate, *Wright*

Water Resources Association of San Benito County

Representative Flores /Alternate, Shelton

Urban Area Water and Wastewater Master Plan Governance Committee

Representatives: Shelton and *Tonascia*

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.