



2017 STANDING COMMITTEES

Revised 12/27/2017

Standing Committees are composed to review, study and discuss proposals, reports and issues in the specific area of expertise; advise and recommend actions to the Board of Directors on these topics; and to provide feedback to the General Manager and staff. Standing Committee Meetings will be publicly noticed 72 hours in advance.

<u>Committee</u>	<u>Focus Area</u>	<u>Members</u>
Executive and Public Affairs	General Manager evaluation; succession planning (GM and Board); other items that do not fit within the defined boundaries of other committees.	Perri Reber Alternate: Stiles
3 rd Monday 4 p.m.	Community relations; communication strategy and outreach; public information.	<i>President and Vice President</i> <i>Alternate: Past President</i>
Finance and Personnel	Fiscal (incl. investment and purchasing) policies; financial reports; annual audit; internal audit, rates, fees and charges; operating budget; grants.	Hodgin Perri Alternate: Leishman
3 rd st Tuesday 4 p.m.	New positions; wage and benefit adjustments; potential disciplinary actions; training and safety programs; ethics and discrimination issues; MOU contract.	<i>(President serves on the Finance Committee)</i>
Water Resources and Engineering	Water supply augmentation projects; water resource issues; water use efficiency; water quality; conservation programs.	Stiles Leishman Alternate: Reber
3 rd Wednesday 4 p.m.	Capital and maintenance projects (infrastructure and facilities); property acquisition and disposition; standard specifications; CIP budget.	
Santa Margarita Groundwater Agency (SMGWA) Board		Perri, Stiles Alternate: Reber
Association of California Water Agencies (ACWA) Region 5 Board		Hodgin (Vice Chair)
ACWA Joint Powers Insurance Authority (ACWA/JPIA) Board		Hodgin, Perri (alternate)
ACWA Committee: Energy		Perri
ACWA Committee: Groundwater		Perri & Derrick Williams
ACWA Committee: Legal Affairs		Robert Bosso
ACWA Committee: Membership		Perri (Vice Chair)
ACWA Committee: Water Quality		Hodgin



SCOTTS VALLEY
WATER DISTRICT