



2017 STANDING COMMITTEES

Revised 6/1/2017

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	Stiles Perri Alternate: Reber
3 rd Tuesday 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; audits; rates, fees and charges; operating budget; grant	Hodgin Stiles Alternate: Reber
1 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	Reber <i>Vacant</i> Alternate: Perri
4 th Tuesday 4 p.m.	Capital and maintenance projects (infrastructure and facilities); property acquisition and disposition; standard specifications; CIP budget	
Santa Margarita Groundwater Agency (SMGWA)		Perri, Stiles Alternate: Reber
Association of California Water Agencies (ACWA) Region 5 Board		Hodgin (Chair)
ACWA Joint Powers Insurance Authority (ACWA/JPIA) Board		Hodgin Alternate: Perri
ACWA Committees: Finance, Water Quality		Hodgin
ACWA Committees: Groundwater, Energy, Membership		Perri
ACWA Committees: Legal Affairs		Bosso (Law Offices of Robert E. Bosso)