

## 2022 Standing Committees

### District Standing Committees

The District has three standing committees that are tasked to review, study, and discuss proposals, reports, and issues. The committees advise and recommend actions to the Board of Directors on these topics, and provide feedback to the General Manager and staff. Standing Committee Meetings are publicly noticed at least 72 hours in advance.

| Committee  | Meeting Date/Time   | Board Members & Lead Staff   | Public Members   |
|--|---|--|--|
| <b>Water Resources Management and Infrastructure Committee</b> | 2nd Tuesday every other month<br>4:00 – 5:00 pm<br><ul style="list-style-type: none"> <li>February 8</li> <li>April 12</li> <li>June 14</li> <li>August 9</li> <li>October 11</li> <li>December 13</li> </ul>   | Rachél Lather, Chair<br>Dr. Tom LaHue, Vice Chair<br>Carla Christensen, Alternate<br>General Manager                                   | Garrett Goto<br>James Zachos<br>Jennifer Balboni<br>Meryl Abramson |
| <b>Public Outreach Committee</b>                               | 2nd Tuesday every other month<br>10:30 – 11:30 am<br><ul style="list-style-type: none"> <li>February 8</li> <li>April 12</li> <li>June 14</li> <li>August 9</li> <li>October 11</li> <li>December 13</li> </ul> | Carla Christensen, Chair<br>Dr. Bruce Daniels, Vice Chair<br>Dr. Bruce Jaffe, Alternate<br>Special Projects-<br>Communications Manager | Michael Gutierrez<br>Steven Graff                                  |
| <b>Finance and Administrative Services Committee</b>           | 4th Monday quarterly<br>4:00 – 5:00 pm<br><ul style="list-style-type: none"> <li>January 24</li> <li>April 25</li> <li>July 25</li> <li>October 24</li> </ul>   | Carla Christensen, Chair<br>Dr. Bruce Daniels, Vice Chair<br>Rachél Lather, Alternate<br>Finance Manager<br>Human Resources Manager    | John Dickinson<br>Joseph Morici<br>Karen McCarty<br>Kellie Guerra  |

*Board Member appointments will be reconsidered in December 2023.*

*Public member appointments will be reconsidered in July 2023.*

### Other Standing Committees/Boards/Commissions:

- **Association of California Water Agencies (ACWA) Groundwater Committee** – Dr. Bruce Daniels, *term valid 2022-2023, nominations usually considered at the first Board Meeting in September*
- **Association of California Water Agencies (ACWA) Joint Powers Insurance Authority (JPIA) Board** – Carla Christensen (General Manager, Finance Manager and Human Resources Manager are alternates), *no term limits, appointment usually considered at the first Board Meeting in December*
- **Santa Cruz Local Agency Formation Commission (LAFCO)** – Rachél Lather, *term valid through May 2023*
- **Santa Cruz Mid-County Groundwater Agency (MGA)** – Dr. Tom LaHue and Dr. Bruce Jaffe (Rachél Lather is alternate), *appointments usually considered at the first Board Meeting in December*
- **Zone 5 Santa Cruz County Flood Control and Conservation District** – Dr. Bruce Jaffe, *no term limits, appointment usually considered at the first Board Meeting in December*