

## 2019 Standing Committees – Dates and Committee Members

(Appointments to be reconsidered in December 2019)

The Board currently 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 will be publicly noticed at least 72 hours in advance.

| Committee  | Meeting Date/Time   | Board Members & Lead Staff  | Members of Public  |
|--|---|---|--|
| <b>Water Resources Management and Infrastructure Committee</b> | 2nd Tue every other month<br>4:00 – 5:00 pm<br><ul style="list-style-type: none"> <li>• February 12</li> <li>• April 9</li> <li>• June 11</li> <li>• August 13</li> <li>• October 8</li> <li>• December 10</li> </ul>   | Carla Christensen, Chair<br>Rachél Lather, Vice Chair<br>Alternate – Dr. Bruce Daniels<br>General Manager                         | Peter Cartwright<br>Larry Freeman<br>Ken Girouard<br>Miriam Kaplan |
| <b>Public Outreach Committee</b>                               | 2nd Tue every other month<br>10:30 – 11:30 am<br><ul style="list-style-type: none"> <li>• February 12</li> <li>• April 9</li> <li>• June 11</li> <li>• August 13</li> <li>• October 8</li> <li>• December 10</li> </ul> | Carla Christensen, Chair<br>Dr. Tom LaHue, Vice Chair<br>Alternate – Rachél Lather<br>Special Projects-<br>Communications Manager | Ileana Brunetti<br>John Dickinson<br>Jenifer Thompson              |
| <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 28</li> <li>• April 22</li> <li>• July 22</li> <li>• October 28</li> </ul>   | Carla Christensen, Chair<br>Dr. Bruce Daniels, Vice Chair<br>Alternate - Rachél Lather<br>Finance Manager                         | Gary Ness<br>Robert White  |

Other Meetings: **Groundwater Sustainability Plan Advisory Committee (GSPAC)** – Meets the 4<sup>th</sup> Wednesday of each month  
**Mid-County Groundwater Agency (MGA)** – Meets 3<sup>rd</sup> Thursday of every odd month (January, March, May, etc.)

