

ITEM: DISCUSSION ITEM

15. REVIEW VACANCIES ON LIST OF COMMITTEE ASSIGNMENTS

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|----------------------|---|------------------------------------|------------|
| Meeting Date: | July 17, 2017 | Budgeted: | N/A |
| From: | David J. Stoldt, General Manager | Program/ Line Item No.: | N/A |
| Prepared By: | Arlene Tavani | Cost Estimate: | N/A |

General Counsel Review: N/A

Committee Recommendation: N/A

CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines section 15378.

SUMMARY: Attached as **Exhibit 15-A** is the list of committee assignments that was adopted by the Board of Directors on January 25, 2017. This list shows vacancies on the committees created by the departure of David Pendergrass. The Board will discuss revisions to the committee assignments. General direction may be provided to staff. Formal action on approval of committee assignments will be taken at a future Board meeting.