



EXHIBIT 12-A

**MPWMD COMMITTEE APPOINTMENTS
Proposed 2/25/2021**

Each listing with a * indicates a committee charge is attached to the Board Meeting Rules

Board Committees	2021 Appointees	General Information
*Administrative Committee	Karen Paull – Chair Amy Anderson Safwat Malek Alvin Edwards, Alternate	Legislative Body Meets monthly generally one week prior to the Board meeting.
*Public Outreach/Communications	Mary Adams – Chair Amy Anderson Safwat Malek Karen Paull - Alternate	Not a legislative body. Monthly meetings scheduled, can be cancelled if no need to meet.
*Water Demand	Amy Anderson – Chair Alvin Edwards Clyde Roberson George Riley -Alternate	Not a legislative body. Monthly meetings scheduled, can be cancelled if no need to meet.
*Legislative Advocacy	George Riley – Chair Karen Paull Safwat Malek Alvin Edwards, Alternate	Not a legislative body. Quarterly meetings scheduled, can be cancelled if no need to meet.
*Water Supply Planning	George Riley – Chair Karen Paull Mary Adams Alvin Edwards, Alternate	Not a legislative body. Quarterly meetings scheduled, can be cancelled if no need to meet.
Outside Agencies/Liaisons	2021 Appointees	General Information
Monterey Peninsula Water Supply Project Governance Committee	The Board of Directors appoints one of its members to this committee. Alvin Edwards, Representative Karen Paull, Alternate	Legislative Body Monthly meeting schedule developed and sent to committee/interested persons. Meetings cancelled if no need to meet. District serves a secretary to this committee. Committee appoints a Chair. Members: District, Board of Supervisors, Monterey Peninsula Regional Water Authority (since disbanded), Cal-Am (non-voting).
Monterey County Special Districts' Association	The Board of Directors appoints one of its members, and an alternate to this committee. George Riley, Representative Alvin Edwards, Alternate	Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.
Seaside Groundwater Basin Watermaster	The Board of Directors appoints one of its members, and an alternate to this committee. George Riley, Representative Alvin Edwards, Alternate	The Watermaster schedules and coordinate the meetings. The Watermaster Board meets once a month. District staff participates on a technical committee monthly. The Watermaster has a website with postings of agendas and other materials.
Association of California Water Agencies/Joint Powers Insurance Agency	Alvin Edwards, Representative	The District is a member of the JPIA. One member of the Board of Directors is designated as a rep to

Information on MPWMD 2021 Committee Appointments

Advisory Committees	2021 Appointees	General Information
*Policy Advisory Committee	Alvin Edwards, Chair Karen Paull, Alternate	<p>the JPIA. Generally, only meet at ACWA conferences.</p> <p>Legislative Body Board Chair serves as non-voting Chair of committee. Membership is one elected representative from each land use jurisdiction within the District (MPAD, Co of Monterey, and each city located within the boundaries of the MPWMD). Appointed to committee by the jurisdiction.</p>
*Technical Advisory Committee	No members of the Board serve on this committee.	<p>Legislative Body Membership is a representative from each land use jurisdiction within the District (see above). Generally, the representative will be a member of the planning division staff. That is not a requirement. The committee selects a Chair and Vice Chair from its members annually or biennially.</p>
Ordinance No. 152 Oversight Panel	No members of the Board serve on this committee.	<p>Legislative Body Each director selects a community member to serve a 2-year term. The Monterey Peninsula Taxpayers Association appoints a member to the committee, as does the Monterey County Association of Realtors. The Board ratifies the appointments. The General Manager serves as Chair of the committee.</p>
*Carmel River Advisory Committee	No members of the Board serve on this committee.	<p>Legislative Body Each Director appoints a member to this committee for a 2-year term. Coordination and support for this committee are provided by the Environmental Resources Division – Thomas Christensen Manager. The committee annually selects a Chair and Vice Chair.</p>