

EXHIBIT 15-B

Subcommittee's Recommendation to the Board

Recommendations from Directors Edwards, Roberson, and Paull on committee/liaison assignments and frequency of committee meetings

General Recommendations:

1. No changes to structure of Board committees that are currently active. Two inactive committees can be eliminated.
2. The Administrative Committee should continue to meet monthly. Consider renaming it "Finance and Administration Committee" to emphasize GM and Board pay close attention to District finances.
3. We offer recommendations on how often the other Board committees should meet on a regular basis (see below). Committees may decide to meet more or less often, in consultation with the General Manager and Board Clerk.
4. In addition to their regularly scheduled meetings, committees can call a special meeting as needed or at Board direction.
5. Committee chairs may want an opportunity to review draft agendas before meetings. They may want to suggest changes, or to consider canceling a meeting if it is not needed.
6. If Staff wants to cancel a committee meeting, staff should notify the chair (by phone if requested).
7. The General Manager's participation in committee meetings is valuable and welcome, but given the many other demands on his time, it is a good idea to have other staff provide informational presentations, when appropriate.

Recommendations on Frequency of Meetings:

Administrative Committee

- monthly (no change)

Water Supply Planning and Water Demand Committees

- every other month (6 times a year).
- If both committees meet every other month, they can alternate.

Public Outreach Committee

- in 2022, at least every other month, as we revamp outreach.
- Some meetings without consultants

Legislative Advocacy Committee

- 3 times a year with consultants: Feb/March, June/July, and Sept/Oct
- May need a meeting without consultants to discuss their contracts.

Rules and Regulations Committee – inactive; disband.

- An ad hoc rules committee can be created if needed.

Representatives to outside bodies:

MPWSP Governance Committee – leave in place, but only appoint member if meetings restart.

Watermaster, CSDA, ACWA/JPIA --
continue appointing representatives and alternates.

Advisory Committees:

Ordinance 152 Citizens Oversight Panel

- GM suggests meeting 3 times a year instead of 4: May (budget), October (end of year review), January (first receipts and annual report)
- Is meeting 3X/year rather than 4X/year permissible (see Charter)? Assuming it is, Panel should be consulted.

Redistricting Advisory Committee - keep until the redistricting process is completed (April 2022).

TAC, PAC, or Joint PAC/TAC – as needed.

Carmel River Advisory Committee – disband.

- Has been replaced by a system of all stakeholder groups meeting.