

## MPWMD COMMITTEE APPOINTMENTS Adopted by MPWMD Board of Directors on Thursday, February 25, 2021

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

<b>Board Committees</b>	2021 Appointees	General Information
*Administrative Committee	Karen Paull – Chair	Legislative Body
	Amy Anderson	Meets monthly generally one week
	Safwat Malek	prior to the Board meeting.
	Alvin Edwards, Alternate	
*Public Outreach/Communications	Mary Adams – Chair	Not a legislative body.
	Amy Anderson	Monthly meetings scheduled, can
	Safwat Malek	be cancelled if no need to meet.
	Karen Paull - Alternate	
*Water Demand	Amy Anderson – Chair	Not a legislative body.
	Alvin Edwards	Monthly meetings scheduled, can
	Clyde Roberson	be cancelled if no need to meet.
	George Riley -Alternate	se cancenca it no need to meet.
*Legislative Advocacy	George Riley - Chair	Not a legislative body.
Legislative Advocacy	Karen Paull	Quarterly meetings scheduled, can
	Safwat Malek	be cancelled if no need to meet.
	Alvin Edwards, Alternate	be cancelled if no need to meet.
*Water Supply Planning	George Riley – Chair	Not a legislative body.
water Supply Framing	Karen Paull	
		Monthly meetings scheduled, can be cancelled if no need to meet.
	Mary Adams Alvin Edwards, Alternate	be cancened if no need to meet.
Outside Agencies/Liaisons	2021 Appointees	General Information
Monterey Peninsula Water Supply	The Board of Directors appoints	Legislative Body
Project Governance Committee	one of its members to this	Monthly meeting schedule
	committee.	developed and sent to
		committee/interested persons.
	Alvin Edwards, Representative	Meetings cancelled if no need to
	Karen Paull, Alternate	meet. District serves a secretary to
		this committee. Committee appoint
		a Chair. Members: District, Board
		of Supervisors, Monterey Peninsula
		Regional Water Authority (since
		Regional Water Authority (since
		disbanded), Cal-Am (non-voting).
Monterey County Special Districts'	The Board of Directors appoints	
Monterey County Special Districts' Association	The Board of Directors appoints one of its members, and an alternate	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast
		disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly,
	one of its members, and an alternate	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast
	one of its members, and an alternate to this committee.	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly,
	one of its members, and an alternate to this committee.  George Riley, Representative	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly,
	one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.
Association  Seaside Groundwater Basin	one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate The Board of Directors appoints	disbanded), Cal-Am (non-voting).  Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.  The Watermaster schedules and
Association  Seaside Groundwater Basin	one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate The Board of Directors appoints one of its members, and an alternate	disbanded), Cal-Am (non-voting).  Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.  The Watermaster schedules and coordinate the meetings. The
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Association  Seaside Groundwater Basin Watermaster	one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate  The Board of Directors appoints one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.  The Watermaster schedules and coordinate the meetings. The Watermaster Board meets once a month. District staff participates of a technical committee monthly. The Watermaster has a website with postings of agendas and other materials.
Association  Seaside Groundwater Basin Watermaster  Association of California Water	one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate  The Board of Directors appoints one of its members, and an alternate to this committee.  George Riley, Representative	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.  The Watermaster schedules and coordinate the meetings. The Watermaster Board meets once a month. District staff participates of a technical committee monthly. The Watermaster has a website with postings of agendas and other materials. The District is a member of the
Association  Seaside Groundwater Basin Watermaster  Association of California Water Agencies/Joint Powers Insurance	one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate  The Board of Directors appoints one of its members, and an alternate to this committee.  George Riley, Representative Alvin Edwards, Alternate	disbanded), Cal-Am (non-voting). Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.  The Watermaster schedules and coordinate the meetings. The Watermaster Board meets once a month. District staff participates of a technical committee monthly. The Watermaster has a website with postings of agendas and other materials. The District is a member of the JPIA. One member of the Board of
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<b>Advisory Committees</b>	2021 Appointees	General Information
*Policy Advisory Committee	Alvin Edwards, Chair	Legislative Body
	Karen Paull, Alternate	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.
*Technical Advisory Committee	No members of the Board serve on	Legislative Body
	this committee.	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
O. F N. 152 O 14 D 1	N	its members annually or biennially.
Ordinance No. 152 Oversight Panel	No members of the Board serve on this committee.	Legislative Body
	this committee.	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.
*Carmel River Advisory	No members of the Board serve on	Legislative Body
Committee	this committee.	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.

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## **Correction to Exhibit 12-A | Notation:**

For Water Supply Planning Committee

Striking Out: "Quarterly" Inserting: "Monthly"

No further changes