



Agenda Item: 3

Date: December 14, 2009

Subject: Committee and Liaison Appointments for 2010

Staff Contact: Jan Gentry, Assistant to the General Manager

Recommended Board Action:

The Board President makes appointments to Board standing and ad hoc committees and assigns Board member liaisons to outside organizations.

Discussion:

The Board President appoints Directors to various committees. Typically, there is an annual review of committee assignments.

Included with this report is the most recent list of the 2009 Committee and Liaison Assignments indicating the appointments for the past year.

Staff is recommending dissolving the following as their tasks have been achieved: Ad Hoc CalPERS Committee and Ad Hoc Water Master Plan Committee.

Previously, General Manager Roscoe was elected by the Regional Water Authority (RWA) to serve on its Executive Committee. He is also the 2009 RWA Board of Directors Vice Chair and the potential incoming 2010 Chair. The RWA Board of Directors roster is included with this report. General Manager Roscoe is requesting to continue to be a SSWD representative for RWA. Proposed representative changes must be provided to RWA in writing.

When deciding on liaison assignments, consideration as to the benefit to the District would be a factor for either a new appointment or a reappointment. Are there governmental agencies that the Board wishes to track their activities by directors' attendance? Are these entities working on projects that the Board is interested in following? Is sufficient information about the agency being received by mail, periodicals, electronic information and/or staff reporting to the Board? If no director has attended a meeting in the past year, is it worthwhile to continue assigning a liaison to that entity? Tracking activities of other entities by methods other than director attendance is an alternative that could be considered.

Fiscal Impact:

Payment to Directors will be made in accordance to District policy. Total annual payments are expected to be within budgeted amounts.

Committee and Liaison Appointments for 2010

December 14, 2009

Page 2 of 2

Strategic Plan Alignment:

Leadership – 5.B. Engage with professional water industry groups (e.g. ACWA, AWWA, SAWWA) to enhance proficiency in technical and policy matters.

Representation at meetings can forward the District’s position and increase knowledge of other professional groups’ activities.

**Sacramento Suburban Water District
2009 Committee and Liaison Assignments**

Committees (date of last appointment)

Facilities and Operations Committee (09/21/09).....Ken Decio, Chair
 (Standing: no regularly assigned meeting time)Fred Gayle
Staff Contact: Ed Formosa

Finance and Audit Committee (12/15/08)Neil Schild, Chair
 (Standing: no regularly assigned meeting time)Tom Fellenz
Staff Contact: Dan Bills

General Manager Performance Review Committee (12/15/08)Neil Schild, Chair
 (Standing: no regularly assigned meeting time)Ken Decio

Ad Hoc Conjunctive Use Planning Committee (12/15/08)Neil Schild, Chair
Tom Fellenz

Ad Hoc CalPERS Committee (12/15/08)Neil Schild, Chair
Steve Hanson
Staff Contact: Rob Roscoe

Ad Hoc Water Master Plan Committee (12/15/08)Tom Fellenz, Chair
Neil Schild

Liaison Assignments (date of last appointment)

ACWA/JPIA (12/15/08)Neil Schild
Alt Rep: Robert Roscoe

ACWA Federal Affairs Committee (12/15/08)Neil Schild

ACWA General Election voting delegate (12/15/08).....Robert Roscoe

ACWA Groundwater Committee (12/15/08).....Robert Roscoe

ACWA Water Management Committee (12/15/08).....Tom Fellenz

California Special District Association (12/15/08).....Steve Hanson

CSDA Special Task Forces Committee (12/15/08).....Steve Hanson

LAFCo Special District Advisory Committee (12/15/08).....Frederick Gayle

Regional Water Authority (02/23/09).....Tom Fellenz
.....Robert Roscoe
.....Neil Schild, Alternate

Sacramento Groundwater Authority (12/15/08).....Neil Schild
.....Steve Hanson, Alternate
.....Robert Roscoe, 2nd Alternate

Sacramento Water Forum Successor Effort (12/15/08).....Staff Rep: Robert Roscoe
.....Ken Decio
.....Frederick Gayle

San Juan Water District Executive Committee (12/15/08).....Ed Formosa

RWA Board of Directors
2009 Chair: Shauna Lorance
2009 Vice Chair: Rob Roscoe

Andy Soule, General Manager, California American Water
Vacant, California American Water (alternate)

Paul Selsky, Board Member, Carmichael Water District
Steve Nugent, General Manager, Carmichael Water District

Joseph Dion, Board Member, Citrus Heights Water District
Bob Churchill, General Manager, Citrus Heights Water District
Al Dains, Director, Citrus Heights Water District (alternate)
Dave Kane, Assistant General Manager, Citrus Heights Water District (alternate)

Ken Payne, Director of Utilities, City of Folsom
Walt Sadler, Assistant Utilities Director, City of Folsom

Spencer Short, Mayor, City of Lincoln
Kent Nakata, Councilman, City of Lincoln
Steve Palmer, City of Lincoln

Pauline Roccucci, Mayor Pro Tem, City of Roseville
Derrick Whitehead, Environmental Utilities Director, City of Roseville
Carol Garcia, Councilmember, City of Roseville (alternate)

Sandy Sheedy, Council Member, City of Sacramento
Marty Hanneman, Assistant City Manager, City of Sacramento
Dan Sherry, Special Projects Engineer, City of Sacramento (alternate)

William Kristoff, Mayor Pro Tem, City of West Sacramento
Wes Beers, Water Services Superintendent, City of West Sacramento
Dan Mount, Water Services Superintendent, City of West Sacramento (alternate)

John Downing, Board Member, Del Paso Manor Water District
Debra Sedwick, General Manager, Del Paso Manor Water District

Bill George, Board Member, El Dorado Irrigation District
Jim Abercrombie, General Manager, El Dorado Irrigation District
Dave Eggerton, Senior Deputy General Counsel, El Dorado Irrigation District (alternate)

Randy Marx, Board Member, Fair Oaks Water District
Tom Gray, General Manager, Fair Oaks Water District

Robert Cook, Sr., Financial Manager, Fruitridge Vista Water Company
Robert Cook, Jr., General Manager, Fruitridge Vista Water Company

* Names highlighted in red are Executive Committee members

<p>Paul Schubert, District Manager, Golden State Water Company Ernie Gisler, Engineering and Planning Manager, Golden State Water Company</p>
<p>Michael Schaefer, Board Member, Orange Vale Water Company Sharon Wilcox, General Manager, Orange Vale Water Company</p>
<p>Gray Allen, Board Member, Placer County Water Agency Dave Breninger, General Manager, Placer County Water Agency Lowell Jarvis, Director, Placer County Water Agency, (alternate) Brian Martin, Director of Technical Services, Placer County Water Agency (alternate)</p>
<p>Robert Kjome, Board Member, Rancho Murieta Community Services District Ed Crouse, General Manager, Rancho Murieta Community Services District</p>
<p>Cathy Hood, Board Member, Rio Linda/Elverta Community Water District Gilbert Tafoya, Interim General Manager, Rio Linda/Elverta Community Water District</p>
<p>Tom Fellenz, Board Member, Sacramento Suburban Water District Rob Roscoe, General Manager, Sacramento Suburban Water District Neil Schild, Board Member, Sacramento Suburban Water District (alternate)</p>
<p>Pam Tobin, Board Member, San Juan Water District Shauna Lorance, General Manager, San Juan Water District</p>

RWA ASSOCIATES	
Organization	Representatives
El Dorado County Water Agency	Bill Hetland , General Manager
Sacramento Municipal Utility District (SMUD)	John DiStasio , General Manager
Sacramento Regional County Sanitation District (SRCSD)	Stan R. Dean , Chief, Policy & Planning Division Ruben Robles (alternate), Senior Civil Engineer

* Names highlighted in red are Executive Committee members