ORIGINATING SECTION: Office of the General Manager
CONTACT: Valerie Pryor

AGENDA DATE: July 15, 2020

SUBJECT: Reorganization of the Board

SUMMARY:

- The Board will discuss and select a President and Vice-President to serve for the next year. This item supports Strategic Plan, Goal E – Effective Operations - provide the Agency with effective leadership, administration and governance.

- Once the President is selected, s/he immediately assumes the role and may make committee assignments either at this meeting or in the future. A copy of the current list of committee assignments is attached.

RECOMMENDED ACTION:

Take steps to reorganize the Board, as described above.
Zone 7 Board Committees
2019-2020

Administrative
Dennis Gambs
Dick Quigley
Olivia Sanwong

Finance
Sandy Figuers
Dick Quigley
Angela Ramirez Holmes

Liaison
Sarah Palmer
Angela Ramirez Holmes
Michelle Smith McDonald

Water Resources
Sandy Figuers
Sarah Palmer
Michelle Smith McDonald