

MEMORANDUM

To: Technical Advisory Committee

January 2, 2019

From: Drew McIntyre, TAC Chair

Subj: Election of TAC Vice Chair

t:\gm\scwa\tac minutes and agenda\2019\elect new tac vice chair 010719.docx

At the May 1, 2017 meeting, I was elected Chair of the TAC and Ben Horenstein, Director of Water (Santa Rosa) was elected Vice Chair. These positions are for two years with the option to allow up to two 2-year extensions upon approval of the majority of the TAC. The departure of Ben Horenstein from the City of Santa Rosa has created a vacancy in the Vice Chair position.

The Director of Water position for the City of Santa Rosa currently remains unfilled and it is recommended that Jennifer Burke, Deputy Director of Water for the city be elected as the new Vice Chair to fill out the balance of the vacated term.

RECOMMENDED ACTION:

TAC elect Jennifer Burke from City of Santa Rosa as Vice Chair to fill out the balance of the vacated term.