

MEMORANDUM

To: WAC Members
Cc: Grant Davis (SCWA), Drew McIntyre (TAC Chair),
From: Susan Harvey, WAC Vice Chair
Date: January 30, 2019
Re: Election of New WAC Chair and Vice Chair

The WAC Chair and Vice Chair positions are two year appointments and the current leadership positions are at the halfway mark. Unfortunately, Mark Millan is not on the Town of Windsor Council in 2019 and, therefore, is not able to continue as WAC Chair for his second and final year. Since, in the normal course, the outgoing Vice Chair assumes the chair for the next two years, it is expected that I will step up and fill the WAC Chair position through 2019. This action leaves a vacancy in the Vice Chair position which needs to be filled.

At the February 4th, 2019 WAC meeting, the WAC will need to elect new leadership to complete the 2018-2019 2-year term per section 5.3(d) of the Restructured Agreement for Water Supply. On December 18, 2018, I sent a memo out to all WAC members and alternates soliciting expressions of interest in the Vice Chair position. Dave King, City of Petaluma WAC member has agreed to be considered to fulfill the Vice Chair position.

The WAC is requested to elect a chair and vice chair to fill out the balance of the vacated terms.