

MEMORANDUM

To: Water Advisory Committee January 29, 2020  
From: Drew McIntyre, Technical Advisory Committee Chair  
Subject: Election of WAC Chair and Vice Chair  
t:\gm\scwa\wac agenda and minutes\2020\election of wac chair and vice chair.doc

Recall that in early 2019, the WAC was notified that Chair Mark Millan (Windsor) was not able to fulfill his second and final year. Accordingly, at the February 4, 2019 meeting, the WAC elected Susan Harvey (Cotati) as Chair and David King (Petaluma) as Vice Chair to fill out the balance of the vacated 2018-2019 WAC leadership two-year term.

Section 5.3 (D) of the Restructured Agreement states: **“Once every two years, on a date selected by the Water Advisory Committee, the Water Advisory Committee shall elect from its members two officers: a chairperson and vice chairperson. Officers shall serve for the ensuing two Fiscal Years. An officer may serve a second or subsequent consecutive two-year term only if each such term is approved by a unanimous vote of the Water Contractors. ... In the event an officer either: (1) loses his/her status as a dually elected local official serving on the governing board of the Water Contractor they represent or (2) loses his/her appointment as representative of the Water Contractor on the Water Advisory Committee, the officer position shall be vacated. The Water Advisory Committee shall elect a new officer who shall fill out the balance of the vacated term. Voting for officers shall be as provided in subsection of this section.”**

Said voting requirements state: **“An affirmative vote of said Committee shall be recorded and require both of the following: (1) the affirmative vote of more than fifty percent (50%) of the total weighted votes as defined above; and (2) the affirmative vote of at least five (5) representatives.”**

It is now time for the WAC to elect a Chair and Vice Chair for the full 2020-2021 two year term. Both Susan Harvey and David King have agreed to be considered as candidates to fulfill a full two-year term. The WAC is requested to elect a Chair and Vice Chair.