

MEMORANDUM

To: WAC Members
From: Susan Harvey, WAC Chair
Date: February 2, 2022
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 have fulfilled their two-year terms. Since, in the normal course, the outgoing Vice Chair assumes the Chair for the next two years, it is expected that Mike Healy (Petaluma) will step up and fill the WAC Chair position for 2022 and 2023 calendar years. This action leaves a vacancy in the Vice Chair position which needs to be filled.

At the February 7th, 2022 WAC meeting, the WAC will need to elect a new Vice Chair for the 2022-2023 two-year term per section 5.3(d) of the Restructured Agreement for Water Supply. City of Santa Rosa WAC member Natalie Rogers has agreed to be considered to fulfill the Vice Chair position. The WAC is requested to elect a chair and vice chair for the 2022 and 2023 calendar years.