

MEMORANDUM

To: Technical Advisory Committee
From: Drew McIntyre, TAC Chair
Subj: Election of TAC Chair and Vice Chair

April 27, 2022

I have had the pleasure of being on the Technical Advisory Committee (TAC) for over two decades and TAC Chair since May 2017. I am proud to have been able to serve alongside every member of the TAC in advising the Water Advisory Committee members on important functions related to wholesale water deliveries to each Water Contractor under the terms of the 2006 Restructured Agreement for Water Supply. I have thoroughly enjoyed this opportunity and appreciate the TAC's support over the last five years as Chair.

The TAC Chair and Vice Chair positions are two-year appointments with the option of two 2-year renewals. The current leadership positions are at the halfway mark of the second and final 2-year term renewal. I am retiring from North Marin Water District effective May 4, 2022 and, therefore, I am not able to continue as TAC Chair for the second year of my final term (second 2-year extension). Since, in the normal course, the Vice Chair assumes the vacancy created by the outgoing Chair, it is expected that Jennifer Burke (Santa Rosa) will fill the TAC Chair position through May 2023. This action leaves a vacancy in the Vice Chair position which needs to be filled through May 2023. Matt Fullner (Valley of the Moon Water District) has agreed to be considered to fulfill the Vice Chair position.

The TAC is requested to elect a Chair and Vice Chair to fill out the balance of the vacated terms.