

**Technical Advisory Committee (TAC)
Memorandum**

To: TAC Members
From: Jennifer Burke, TAC Chair 
Date: May 5, 2025
Re: Election of New TAC Chair and Vice Chair – May 2025 – May 2027

At the August 6, 2018 TAC meeting, the TAC unanimously approved the TAC leadership selection process, which is a 2-year term with the ability to allow up to two, 2-year extensions. The first term for current TAC Leadership, Jennifer Burke, Santa Rosa Water, as Chair and Matt Fullner, Valley of the Moon Water District, as Vice Chair, ends this month, May 2025. As per the TAC Leadership selection process, the current TAC leadership can serve up to two more 2-year extensions upon approval of the majority of the TAC members as defined by the Restructured Agreement.

Matt and I have both enjoyed being in our leadership roles for the TAC and we would be honored to continue in this capacity for our second term, through May 2027.

The options for the TAC to consider are as follows:

- Option 1 – Reaffirm existing TAC Leadership with Jennifer Burke, TAC Chair and Matt Fullner, TAC Vice Chair for our second 2-year term, through May 2027.
- Option 2 – Elect new TAC leadership.