Water Advisory Committee (WAC) Memorandum

To: WAC Members

From: Natalie Rogers, WAC Chair

Date: August 4, 2025

Re: WAC Chair and Vice Chair Selection Process

The WAC Chair and Vice Chair positions are two-year appointments elected by the WAC in February of even years. The WAC identified a process for WAC leadership transition where the out-going Vice Chair typically assumes the Chair position and an Ad Hoc Committee, consisting of the current WAC Chair and WAC Vice Chair, solicits interest in the WAC Vice Chair position in August of odd years. Following the solicitation of interest, the Ad Hoc Committee makes a recommendation for the WAC Chair and WAC Vice Chair at the November WAC meeting in odd years, and the new WAC Chair and Vice Chair are elected at the WAC meeting in February of even years.

Since, in the normal course, the outgoing Vice Chair assumes the Chair for the next two years, it is expected that Jon Foreman (Valley of the Moon Water District) will move up to fill the WAC Chair position for the 2026 – 2027 term. This will leave a vacancy in the Vice Chair position which needs to be filled.

Recommendation: At the August 4, 2025, WAC Meeting, it is recommended that the WAC approve an Ad Hoc Committee consisting of the current Chair and Vice Chair of the WAC and that the Ad Hoc Committee solicit interest for filling the Vice Chair for the 2026 – 2027 term.