



COMMITTEE REPORT

Committee: Administrative Committee

Meeting Date: January 18, 2017

Present: Dan Arrighi (Chair), J. Byerrum, D. De Jesus, G. Galindo, C. Gott, B. Lewis, D. Michalko, L. Noriega and J. Prior

Staff Present: T. Zampiello and K. Gardner

I. Committee Assignments

The Executive Officer, Tony Zampiello, distributed copies of the 2016 Watermaster Committee Assignments for review and consideration for 2017 members. The Committee discussed vacated positions and made recommendations for insertion of newly appointed Board Members into these positions. Additional modifications were made to update current agency representatives.

COMMITTEE RECOMMENDATION: That Watermaster adopt the proposed 2017 Committee Assignments and Appointments to Outside Organizations.

II. Draft Water Resource Development Assessment (RDA) Policy Amendments

The Executive Officer distributed copies of the revised RDA policy that incorporates proposed language to address the stormwater augmentation component. The Committee discussed various strategies and instructed staff to set up a conference call with Watermaster's attorney prior to making a recommendation to the Board.

FOR INFORMATION ONLY – NO ACTION REQUIRED

III. Other

None.