



## **COMMITTEE REPORT**

**Committee:** Administrative Committee

**Meeting Date:** January 15, 2014

**Present:** Dan Arrighi (Chair), C. Anderson, J. Byerrum (via conference call), G. Galindo, C. Gott (via conference call), M. Lake, D. Michalko, L. Noriega and P. Scanlon

**Staff Present:** T. Zampiello and K. Gardner

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### **I. RECOMMENDATIONS FOR WATERMASTER 2014 COMMITTEE ASSIGNMENTS AND APPOINTMENTS TO OUTSIDE ORGANIZATIONS**

The Executive Officer presented the roster of 2013 committee assignments and Watermaster representatives to outside organizations. The Committee identified various changes to the roster, including the additions of those who have expressed interest in serving on various committees.

**COMMITTEE RECOMMENDATION:** That Watermaster adopt the proposed 2014 Committee Assignments and Appointments to Outside Organizations.

### **II. DISCUSSION TO DECLARE AND DISPOSE OF SURPLUS EQUIPMENT/ ITEMS**

The Executive Officer presented the list of items to be considered for disposal along with a copy of Watermaster's policy. The Committee discussed the status of the items on the list and authorized the Executive Officer to declare and dispose of the items in accordance with the policy.

**COMMITTEE RECOMMENDATION:** That Watermaster receive and file the proposed plan to dispose of surplus equipment/items.