



January 27, 2012

TO: LOCSD Board of Directors

FROM: Sandi L. Woods, Acting General Manager *S. Woods*

SUBJECT: Agenda Item 6B – 2/2/2012 Board Meeting
Select Regular and Alternate Public Members for Standing
Advisory Committees and Appointments for Representation on
Outside Agencies

President

Marshall E. Ochylski

Vice President

Leonard A. Moothart

Directors

Craig V. Baltimore

David S. Vogel

R. Michael Wright

General Manager

Dan Gilmore

District Accountant

Amparo Haber

Fire Chief

Robert Lewin

Battalion Chief

Phill Veneris

RECOMMENDATION

1) Review the list of applicants to the District's Standing Advisory Committees and make selections from that list; then, by motion, appoint committee members, and 2) appoint District representatives to outside agencies.

DISCUSSION

Applications have been received from the citizens of Los Osos for the three standing advisory committees. A list of all applications received to date is attached as the LOCSD Local Appointment List 2012 and indicates applicants that are new or served as regular or alternate members this past year.

Consistent with the District's Bylaws and Rules of Decorum, each Director shall select one member of the public from the local appointment list for each standing committee. The President shall appoint the alternate public member for each committee.

The second part of this agenda item is to appoint or confirm District representatives and alternates to outside agencies. The three regular outside committees on which the District has regular representation are the Morro Bay National Estuary Program (MBNEP), the Los Osos Community Advisory Council (LOCAC), and the County's Water Resources Advisory Committee (WRAC). Typically, these appointments are made by the District's Board President.

FINANCIAL IMPACT

The selection of Advisory Committee members and the appointments to represent the District at outside agencies are not expected to have any financial impact on the District.

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LOCSD Local Appointment List 2012

ESAC/Emergency Services Advisory Committee

Marshall, Brent	Incumbent
Miller, Vita	Incumbent
Tacker, Julie	Incumbent
Wright, Thomas	New

FAC/Finance Advisory Committee

Gonzalez, Lisa	Incumbent
Swanson, Keith	Incumbent

UAC/Utilities Advisory Committee

Munds, Ron	Incumbent
Owen, Linde	Alternate
Roques, Dominic	Incumbent
Snead, Chuck	Incumbent