



February 23, 2018

TO: LOCSD Board of Directors

FROM: Ann Kudart, Administrative Services Manager

SUBJECT: **Agenda Item 7E – 3/1/2018 Board Meeting**
Appointment of Public Members to the District's Standing Advisory Committees

President

Vicki L. Milledge

Vice President

Marshall E. Ochylski

Directors

Charles L. Cesena
Jon-Erik G. Storm
Louis G. Tornatzky

General Manager

Renee Osborne

District Accountant

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DESCRIPTION

In accordance with the 2018 Board of Directors Bylaws and Rules of Decorum, staff shall prepare an appointments list of all Standing Committees. This list shall be known as the local appointment list and will be provided to the Board of Directors at the first meeting in February or other date established by the Board of Directors.

STAFF RECOMMENDATION

Staff recommends that the Board review the attached list of applicants and make selections from that list, then by motion, confirm committee member appointments.

Motion: I move that the Board confirm the appointments to the (Finance/ Parks and Recreation / Utilities) Advisory Committees.

DISCUSSION

In accordance with your Board's Bylaws, each Director shall appoint one voting member to each of the three (3) Standing Committees from the attached 2018 Local Appointment List. The appointee shall serve at the pleasure of the Director who appointed them. The Board of Directors may also remove any Standing Committee member with or without cause.

The attached list consists of members already serving on the committees and were required only to provide updated personal contact information which each has completed and on file. At the time of publication of this report, the District has received no other new applications for consideration; however, if new applications are received they will be provided at the meeting for consideration.

FINANCIAL IMPACT

The selection of Advisory Committee members is not expected to have a financial impact on the District as these committees shall be advisory committees to the Board of Directors and shall not commit the District to any policy, act or expenditure.

Attachment – 2018 Local Appointment List

2018 Local Appointment List

FAC/Finance Advisory Committee

Lisa Gonzalez	Incumbent
Cheri Grimm	Incumbent
Bea Jansen	Incumbent
Christine Womack	Incumbent
Vacancy	New

P&RAC/ Parks & Recreation Advisory Committee

Alissa Feldman	Incumbent
William Fitzgerald	Incumbent
Jennifer Foronjy	Incumbent
Andrea Lueker	Incumbent
Shaunna Sullivan	Incumbent

UAC/Utilities Advisory Committee

Jan Harper	Incumbent
Gene Heyer	Incumbent
Leonard Moothart	Incumbent
Ron Munds	Incumbent
Vacancy	New