



BOARD MEETING AGENDA SUBMITTAL

TO: GCSB Board of Directors

FROM: Peter J. Kampa, General Manager

DATE: March 14, 2023

SUBJECT: Agenda Item 7B: Designating a Board Member to Serve on the Tuolumne Stanislaus Regional Water Management JPA Board of Directors and to Appoint a Staff Member to Tuolumne Stanislaus Watershed Advisory Committee

RECOMMENDED ACTION:

Staff recommends the following action:

I move to appoint Director Mora to be the primary for the Tuolumne-Stanislaus Regional Water Management JPA, and to appoint Rachel Pearlman as the primary for WAC, and to appoint Peter Kampa as the alternate to both.

BACKGROUND:

Director Edwards has been the District's representative for the Tuolumne Stanislaus Regional Water Management JPA since February 12, 2019, and recently resigned on February 15, 2023. In order for the District to maintain its membership, the Board must formally appoint new representation. IRWM meetings are held on the second Wednesday of the month at 9am in Sonora.

It is being recommended that Director Mora be appointed to replace Director Edwards as the primary representative for the District for the Tuolumne-Stanislaus Regional Water Management JPA, and that Rachel Pearlman be appointed as the District's primary representative for the WAC. It is further recommended that Pete Kampa be appointed as the District's alternate representative for both.

JPA Bylaws:

The Authority shall be governed by a Board of Directors which is hereby established, and which shall be composed of one representative of each of the Members, and who shall be selected and designated in writing by the governing body of the respective party from among the elected members of that party's governing body, where applicable. Each party, in addition to appointing its member to the Board, shall appoint at least one alternate to the Board who shall be a director, officer or employee of that party, but need not be an elected member of that party's respective governing body. The role of each alternate Director shall be to assume the duties of the Director appointed by his/her member entity in case of the absence or unavailability of such Director.

WAC Bylaws:

Each Member and each Interested Party may appoint one member to the WAC. In addition to appointing a member to the WAC, each Member and each Interested Party may appoint at least

one alternate to the WAC. Members and alternates shall be designated in writing by the respective governing body of each appointing entity.

Attachments:

1. JPA Board Member Designation Form
2. T-S WAC Member ID Form

Tuolumne -Stanislaus Integrated Regional Water Management Joint Powers Authority Board Member Designation Form

As stated in the T-S IRWM Agreement, appointment to JPA board positions, including alternate positions, must be done in writing. Completion of this form, accompanied by the signature of an authorized representative of your agency or tribe will fulfill that requirement.

Continuity of participation and familiarity with issues are very important to the success of the JPA. It is the responsibility of the member and the alternate to remain fully briefed on issues coming before the board. If there is a change in the designated member and/or alternate, a new designation form must be submitted. Only the member or alternate named on this form are authorized to participate on the JPA board.

Please print.

Signing Agency/Tribe:

Board Member's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Alternate's Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Authorizing Signature: _____

Date: _____

T-S IRWM Watershed Advisory Committee Sign-up Form

In an effort to clarify roles, each agency/organization wishing to participate in the Tuolumne-Stanislaus Integrated Regional Water Management Joint Powers Authority Watershed Advisory Committee (WAC) is requested to complete this form thereby designating the individual who will participate in the WAC on behalf of the agency/organization. This person will be referred to as the “member” and will be expected to actively participate in the meetings and associated activities of the WAC. It is each member’s responsibility to confirm he/she has permission to represent the named agency/organization and is willing to serve as its liaison, communicating information to and from the agency/organization. There is a \$200 membership fee per fiscal year.

Continuity of participation is very important. However, it is understood there may be occasions when a member’s attendance is not possible. Please name an “alternate” to whom you give permission to act on your behalf. It is the responsibility of the member and the alternate to remain fully briefed so as not to cause the group to revisit items previously considered. It is the member’s responsibility to forward relevant materials and other information to the alternate. If there is a change in the designated member or alternate/s it must be noted on this form. Only the member and alternate/s indicated on this form are entitled to vote on an action item.

Please print.

Signing Organization/Agency/Constituency:

Member Name: _____

Email: _____

Work Phone: _____ **Mobile:** _____

Alternate’s Name: _____

Email: _____ **Phone:** _____

Additional Alternate’s Name:

Email: _____ **Phone:** _____

Member’s Signature: _____ **Date:** _____