Friant Water Authority
Executive Committee Meeting Agenda

9:00 a.m., Monday, September 18, 2017 at Lindsay Office
Conference Room
854 N. Harvard Ave, Lindsay, CA 93247

At the discretion of the Executive Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. Order of agenda items is subject to change.

1. **Call to Order.**

2. **Additions to and approval of the agenda.** Items identified after posting of the agenda, for which there is a need to take immediate action, may be added to the agenda. Addition of an item requires a two-thirds vote of the Committee members (or if less than two-thirds of the members are present, a unanimous vote of the members present). [Government Code section 54954.2(b)]

3. **Approval of the August 14, 2017 meeting minutes.**

4. **Public Comment. (GOVERNMENT CODE SECTION 54954.3)** – This is the time set aside on the agenda where members of the public may comment on any matter within the jurisdiction of the Committee that is not on the agenda. Comments will be limited to 3 minutes per speaker, 15 minutes per subject and 30 minutes overall for the entire public comment period, unless otherwise approved by the chair of the meeting, to ensure that all interested parties have an opportunity to speak. The Committee cannot take action on items not on the agenda; and therefore, comments on such items may be taken under advisement, referred to the appropriate staff for response or directed to be placed on a future agenda. Public comment on items on the agenda will be allowed at the time the Board considers the item.

**OPEN SESSION**

5. **Friant Water Authority Retreat (COO)** – The EC may take action to approve the location of the upcoming November 15-17 Retreat.

6. **Water Resources Coordinator’s Report.**
   A. Update on Temperance Flat Reservoir Project and review of draft Memorandum of Understanding Regarding Coordination, Cooperation and Cost Sharing Related to the Project.

7. **Government Affairs Manager’s Report (CEO)**
   A. 2018 Water Bond - Update
   B. Review of pending state and federal legislation.

8. **General Counsel’s Report.** Updates and other items of interest to the Executive Committee, not already covered in the agenda.
   A. Nominations to Fill Vacancy of Secretary-Treasurer Office and Vacancies on the Executive Committee, Finance Committee, and HR Committee.
9. Chief Operating Officer’s Report. Updates and other items of interest to the Executive Committee, not already covered in the agenda.
   A. Subsidence Issues – An update on subsidence issues.
   B. Pump-back Project Update – An update on the pump-back project.
10. Chief Executive Officer’s Report. Updates and other items of interest to the Executive Committee, not already covered in the agenda.
   A. FY 2018 General Member Budget – The EC may take action to recommend to the Board that the Draft FY 2018 General Member Budget be approved at the September BOD meeting.

CLOSED SESSION

11. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Government Code section 54956.9(d)(1)] – Name of matter: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.


13. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION [GOVERNMENT CODE SECTION 54956.9(d)(4)]—Initiation of Litigation: 3 potential cases.


15. Adjournment.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority to provide a disability-related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to Toni Marie, at the office of Friant Water Authority, at least 48 hours before a public Authority meeting.
Friant Water Authority
Executive Committee Meeting Minutes

9:00 a.m., Monday, August 14, 2017 at Lindsay Office
Conference Room
854 N. Harvard Ave, Lindsay, CA 93247

1. **Call to Order.** Chair Kent Stephens called the meeting to order at 9:00 a.m. Committee members present: Stephens, Borba, Camp, Borges (Alt for Tantau), Loeffler (Alt for White); Staff present: Phillips, DeFlitch, Marie, Davis, Payne, Ottemoeller, Hickernell, Luce, Bezdek, Villines. Others: Muhar, Collup, Edwards, Morrissey, Dalke, Larsen, Geivet; Committee members absent: Tantau, White

2. **Additions to and approval of the agenda.** The agenda was approved. (Borba/Borges); approved unanimously - Ayes – Stephens, Borges, Camp, Loeffler, Borba; Nays – none; Absent – White, Tantau

3. **Approval of the April 17, 2017 meeting minutes.** The minutes were approved. (Loeffler/Camp); approved unanimously - Ayes – Stephens, Borges, Camp, Loeffler, Borba; Nays – none; Absent – White, Tantau

4. **Public Comment.** There was no public comment.

5. **Water Resources Coordinator’s Report.**
   
   A. **Update on Temperance Flat Project** - Jeff Payne, Water Resources and Operations Coordinator, gave an update on the Temperance Flat Project as outlined in the Agenda Detail Sheet (ADS) included in the packet. The discussion focused on a transition process and development of an MOU with the San Joaquin Valley Water Infrastructure Authority (SJVWIA). The MOU would be the basis for Friant membership in the SJVWIA and support for the pending Prop 1 funding application.

   B. **Consideration of recommendation to approve Conveyance Agreements with Patterson Irrigation District and Banta-Carbona Irrigation District for recapture of Restoration Flows.** The EC recommended to the Board that the CEO and COO be authorized to a) finalize negotiations with PID and BCID and execute mutually satisfactory Conveyance Agreements, and b) finalize the form of Repayment Agreement For Recapture of Restoration Flows in the Lower San Joaquin River with Friant Division contractors and execute the Agreement. (Loeffler/Camp); approved unanimously - Ayes – Stephens, Borges, Camp, Loeffler, Borba; Nays – none; Absent – White, Tantau

6. **Government Affairs Manager’s Report.**
   

   B. **Review of pending state and federal legislation.** Mike Villines, Villines Group, gave a brief update on the current legislative activities as outlined in the Legislative Tracker included in the packet.

7. **General Counsel’s Report.** Updates and other items of interest to the Executive Committee, not already covered in the agenda. No report.

8. **Chief Operating Officer’s Report.** Updates and other items of interest to the Executive Committee, not already covered in the agenda.
   
   A. **Subsidence Issues** – Doug DeFlitch gave an update on subsidence issues saying that benchmark surveys by the Bureau of Reclamation have been completed. The new benchmarks will aid in elevation measurements where subsidence has occurred.
Friant Water Authority  
Executive Committee Meeting Minutes

B. Pump-back Project Update – Doug DeFlitch gave an update on the pump-back project. He reported that the scope-of-work is expected to be finalized shortly.

9. Chief Executive Officer’s Report. Updates and other items of interest to the Executive Committee, not already covered in the agenda.

A. New Funding Requests for outreach

i. Don Wright – The EC discussed Mr. Wright’s request for help in funding his publication. The EC decided that Friant was not in a position to help fund Mr. Wright’s publication.

ii. Mike Wade: Cultivate California – Jason Phillips discussed the Cultivate California program participation and recommended that Mike Wade, the program’s Executive Director, be invited to speak at the September Board meeting. The EC concurred with the recommendation.

B. FWA Membership – Consider Lower Tule River Irrigation District as Trial Member. This item was deferred to closed session.

C. FY 2018 General Member Budget – Jason Phillips discussed the proposed FY 2018 GM Budget as outlined in the ADS in the packet. He said he will bring it back to the EC and Board for final review in September. The EC recommended that the Board ask each home board to review and provide any comments on the proposed FY 2018 GM Budget.

CLOSED SESSION

10. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION [Government Code section 54956.9(d)(1)] – Name of matter: NRDC v. Murillo, U.S. District Court, Eastern District of California (Sacramento Division), Case No. 88-cv-1658-LKK-GGH.


12. CONFERENCE WITH LEGAL COUNSEL—INITIATION OF LITIGATION [GOVERNMENT CODE SECTION 54956.9(d)(4)]—Initiation of Litigation: 3 potential cases.

13. Announce reportable action taken during closed session as required by Government Code Section 54957.1. – There was not reportable action taken during closed session.

14. Adjournment. The meeting was adjourned at 12:27 p.m.
## Legislative Tracker

**FRIANT WATER AUTHORITY**

**September 13, 2017**

**Legislative Deadline for 2017 is Friday, September 15 midnight**

### State Bills

<table>
<thead>
<tr>
<th>Bill</th>
<th>Title (Author) &amp; Date</th>
<th>Description</th>
<th>Positions</th>
<th>FWA</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 18</td>
<td>California Clean Water, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Garcia) – 8/30 version</td>
<td>Would enact an act which, if approved by the voters, would authorize the issuance of bonds in an amount of $3,470,000,000 pursuant to the State General Obligation Bond Law to finance a clean water, climate, coastal protection, and outdoor access for all program. This bill contains other related provisions.</td>
<td>PRO: Audubon, League of CA Cities, TNC, land trusts, park advocates OPP: None</td>
<td>NYC</td>
<td>Senate Appropriations Committee</td>
</tr>
<tr>
<td>AB 176</td>
<td>Water project: Friant-Kern Canal (Salas) – 1/18 version</td>
<td>Would appropriate $7,000,000 from the General Fund to the Department of Water Resources for the Friant-Kern Canal Pump-back Project. Current law requires DWR, upon appropriation by the Legislature, to provide funding for the project (under AB 935 passed and signed in 2016). This bill also contains other related provisions for implementation.</td>
<td>PRO: FWA, California Citrus Mutual, 48 individuals, California Fresh Fruit Association, Sun World International, South Valley Water Association &amp; districts OPP: None</td>
<td>S</td>
<td>Portion of funding proposed incorporated into signed 2018 CA Budget</td>
</tr>
</tbody>
</table>

---

1 Updates since the last version are included in **bold text**.
<table>
<thead>
<tr>
<th>Bill</th>
<th>Title (Author) &amp; Date</th>
<th>Description</th>
<th>Positions</th>
<th>FWA</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 313</td>
<td>Water (Gray) – 7/18 version</td>
<td>Would effectively eliminate the State Water Resources Control Board by reassigning its major responsibilities and regulatory authorities to DWR and the Office of Administrative Hearings, and would also move oversight and administration of the State Water Project to a new state commission under the California Natural Resources Agency.</td>
<td>PRO: Ag/growers associations and groups, Westlands Water District, SLDMWA, other irrigation districts OPP: Audubon, Sierra Club, and other enviro NGOs</td>
<td>NYC</td>
<td>Held in Senate Appropriations at Request of Author on 8/21.</td>
</tr>
<tr>
<td>AB 321</td>
<td>Groundwater sustainability plans (Mathis) – 4/27 version</td>
<td>Would require groundwater sustainability agencies under SGMA to involve farmers and ranchers in the development of groundwater sustainability plans.</td>
<td>PRO: Calif. Water Association OPP: ACWA</td>
<td>NYC</td>
<td>Senate passed 7/3; signed by the Governor 7/18; Chaptered into Law 8/11</td>
</tr>
<tr>
<td>AB 791</td>
<td>Sacramento-San Joaquin Delta: State Water Project and federal Central Valley Project: new conveyance facility (Frazier) – 3/21 version</td>
<td>Would require, before a water contractor enters into a contract to pay for costs related to WaterFix, that the lead agency provide the breakdown of costs for each water contractor entering into a contract and what benefits each contractor will receive based on the proportion it has financed of the proposed conveyance project.</td>
<td>PRO: Clean Water Action, Sierra Club, NGOs OPP: Water agencies, industry</td>
<td>NYC</td>
<td>Failed to be acted on by deadline for 2017, and may be acted on in January 2018 (two-year bill)</td>
</tr>
<tr>
<td>AB 975</td>
<td>Natural resources: wild and scenic rivers (Friedman) – 5/4 version</td>
<td>Would make California’s Wild and Scenic River requirements consistent with the federal Wild and Scenic River Act requirements. This includes (1) extending protected areas of the river to include adjacent lands in a ½-mile buffer on either side of the river (currently the definition includes only up to the river’s line of riparian vegetation) and (2) recognizing additional “values” of the river including historical, cultural, geologic, ecological, botanical, hydrological, and other “similar” values. Currently, state Wild and Scenic Rivers include mostly north state and north coast rivers, as well as a few that drain into the Lahontan basin. These rivers were placed under federal Wild and Scenic River Act protection in 1980, also, so at the federal level #1 and #2 already apply.</td>
<td>PRO: Enviro NGOs, sport fishing groups OPP: None</td>
<td>NYC</td>
<td>Ordered to “inactive” file at request of Asm. Friedman on 6/5</td>
</tr>
<tr>
<td>AB 1369</td>
<td>Water quality and storage (Gray) – 2/17 version</td>
<td>Would require the Department of Water Resources to increase statewide water storage (ground or surface) capacity by 25% by January 1, 2025, and 50% by January 1, 2050, using revenue generated and collected in the Greenhouse Gas Reduction Fund. The Greenhouse Gas Reduction Fund is the repository of funds collected by the California Air Resources Board through auction or sale of emissions allowances under the state’s “cap-and-trade” market-based emissions reduction program.</td>
<td></td>
<td>NYC</td>
<td>Ref’d to Water, Parks &amp; Wildlife on 3/27; failed to be acted on by deadline for 2017, and may be acted on in January 2018 (two-year bill)</td>
</tr>
<tr>
<td>Bill</td>
<td>Title (Author) &amp; Date</td>
<td>Description</td>
<td>Positions</td>
<td>FWA</td>
<td>Status</td>
</tr>
<tr>
<td>---------</td>
<td>-------------------------------------</td>
<td>---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>--------------------------------------------------------------------------------</td>
<td>------------------</td>
<td>---------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>AB 1427</td>
<td>Water: underground storage (Eggman) – 3/21 version</td>
<td>Current law provides for the reversion of water rights to which a person is entitled when the person fails to beneficially use the water for a period of 5 years. Current law declares that the storing of water underground, and related diversions for that purpose, constitute a beneficial use of water if the stored water is thereafter applied to the beneficial purposes for which the appropriation for storage was made. This bill would revise the above declaration to additionally provide that certain uses of stored water while underground constitute beneficial use.</td>
<td>PRO: None OPP: MWD, Cucamonga Valley Water District, Three Valleys Municipal Water District, Westlands Water District, Coachella Valley Water District, Mojave Water Agency, Antelope Valley East Kern Water Agency</td>
<td>NYC</td>
<td>Failed to be acted on by deadline for 2017, and may be acted on in January 2018 (two-year bill)</td>
</tr>
<tr>
<td>AB 1667</td>
<td>Agricultural water management planning (Friedman) – 7/3 version</td>
<td>Current law requires an agricultural water supplier to prepare and adopt an agricultural water management plan with specified components on or before December 31, 2012, and to update that plan on December 31, 2015, and on or before December 31 every 5 years thereafter. This bill would revise the components of the plan and additionally require the agricultural water management plan to quantify measures to increase agricultural water use efficiency, describe the agricultural water supplier’s water management strategy with specified elements, and include a drought plan describing the actions of the agricultural water supplier for drought preparedness and management of water supplies and allocations during drought conditions. Applies to districts with 10,000 acres or more.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>NYCD</td>
<td>Held in committee (Senate Natural Resources &amp; Water) on 7/11. Comments from agencies and individuals due 7/21. May be incorporated into a new bill. Currently held in Senate NR&amp;W Committee.</td>
<td></td>
</tr>
<tr>
<td>Bill</td>
<td>Title (Author) &amp; Date</td>
<td>Description</td>
<td>Positions</td>
<td>FWA</td>
<td>Status</td>
</tr>
<tr>
<td>-------</td>
<td>-----------------------</td>
<td>-------------</td>
<td>-----------</td>
<td>-----</td>
<td>--------</td>
</tr>
<tr>
<td>SB 5</td>
<td>California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (De León) – 9/12 version</td>
<td>Senate version of AB 18. Would enact the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of $3,500,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program. This bill contains other related provisions.</td>
<td>PRO: see AB 18, but longer; Santa Clara Valley Water District, Grasslands Water District; Orange County Water District OPP: None</td>
<td>NYC</td>
<td>Second Reading, Assembly Floor.</td>
</tr>
<tr>
<td>SB 49</td>
<td>California Environmental, Public Health, and Workers Defense Act of 2017 (De León) – 9/11 version</td>
<td>The Porter-Cologne Water Quality Control Act regulates the discharge of pollutants into the waters of the state. The California Safe Drinking Water Act establishes standards for drinking water and regulates drinking water systems. The California Endangered Species Act requires the Fish and Game Commission to establish a list of endangered species and a list of threatened species and generally prohibits the taking of those species. The Protect California Air Act of 2003 prohibits air quality management districts and air pollution control districts from amending or revising their new source review rules or regulations to be less stringent than those rules or regulations that existed on December 30, 2002. This bill would prohibit state or local agencies from amending or revising their rules and regulations implementing the above state laws to be less stringent than the baseline federal standards, as defined, and would require specified agencies to take prescribed actions to maintain and enforce certain requirements and standards pertaining to air, water, and protected species.</td>
<td>PRO: Enviro NGOs OPP: Cal Chamber, CFBF, CMTA, Western Growers, other industry groups</td>
<td>NYC</td>
<td>Passed from Assembly Judiciary (8-3, party line) and sent to Appropriations on 7/11; Passed Assembly Appropriations 9/11; Currently in Assembly Rules Committee.</td>
</tr>
<tr>
<td>SB 372</td>
<td>San Joaquin River Exchange Contractors Groundwater Sustainability Agency – (Cannella) – 8/23 version</td>
<td>Would create the San Joaquin River Exchange Contractors Groundwater Management Agency.</td>
<td>PRO: Exchange Contractors, ACWA OPP: None</td>
<td>NYC</td>
<td>Passed from Assembly Water, Parks &amp; Wildlife (15-0) and sent to Appropriations on 7/11; On Senate Special Consent Calendar as of 9/12.</td>
</tr>
<tr>
<td>Bill</td>
<td>Title (Author) &amp; Date</td>
<td>Description</td>
<td>Positions</td>
<td>FWA</td>
<td>Status</td>
</tr>
<tr>
<td>--------</td>
<td>-----------------------</td>
<td>-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-----------</td>
<td>-------------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>SB 623</td>
<td>Water quality: Safe</td>
<td>Would establish the Safe and Affordable Drinking Water Fund in the State Treasury and would provide that moneys in the fund are continuously appropriated to the office. The bill would require the State Water Resources Control Board to administer the fund to assist communities and individual domestic well users to address contaminants (primarily nitrates) in drinking water that exceed safe drinking water standards, as specified. The bill would authorize the board to provide for the deposit of federal contributions and voluntary contributions, gifts, grants, or bequests. Funds would be contributed through payments and tax increases on agricultural and municipal water districts. Ag protection would exist for 15 years. Production Ag will pay $20 million annually for 10 years, Dairy Industry will pay $10 million annually for 10 years, General Assessment on Water Bills for roughly $100 million annually for 10 years.</td>
<td>PRO: Enviro NGOs, Western Growers Association, Latino coalitions, clean water groups, labor groups, some valley cities OPP: ACWA, municipal water districts and utilities, some ag water districts, sportfishermen, NorCal enviro NGOs</td>
<td>NYC</td>
<td>Passed from Assembly Environmental Safety and Toxic Materials, Natural Resources and sent to Appropriations on 7/11. Sent from Assembly Appropriations to Assembly Rules 9/7 – two year bill.</td>
</tr>
<tr>
<td>SB 1668</td>
<td>**Double Joined to</td>
<td>This bill was previously AB 1667 (Friedman) but has been amended to have the following key sections: (1) Urban Water Use Standard defined and implementation date of June 30, 2021 (2) Require an annual Ag Water Supply report by April 1, to be organized by groundwater basin and (3) require an annual Rural Community Water Plan report.</td>
<td>PRO: Enviro NGOs, Latino coalitions, clean water groups, labor groups, some valley cities Neutral: State Farm Bureau, Western Growers OPP: ACWA, municipal water districts and utilities, some ag water districts,</td>
<td>NYC</td>
<td>In Senate Appropriations Committee</td>
</tr>
<tr>
<td></td>
<td>SB 606 - Skinner</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SB 1668** Double Joined to SB 606 - Skinner
<table>
<thead>
<tr>
<th>Bill</th>
<th>Title (Author) &amp; Date</th>
<th>Description</th>
<th>Positions</th>
<th>FWA</th>
<th>Status</th>
</tr>
</thead>
</table>
| SB 606  | **Double Joined to AB 1668 - Friedman** | Water Management Planning: Urban Water Management Plans (UWMP's) reporting and Urban Drought planning  
Existing law requires the state to achieve a 20% reduction in urban per capita water use in California by December 31, 2020. Existing law requires each urban retail water supplier to develop urban water use targets and an interim urban water use target, as specified. Assembly Bill 1668 of the 2017-18 Regular Session, if enacted, would require the State Water Resources Control Board, in coordination with the Department of Water Resources, to adopt long-term standards for the efficient use of water and would establish specified standards for per capita daily indoor residential water use. | Similar to 1668 as both bills are double-joined and they implement Governor's Conservation Standards together. | NYC | Assembly Floor          |
# Federal Bills

<table>
<thead>
<tr>
<th>Bill</th>
<th>Title (Author)</th>
<th>Description</th>
<th>FWA</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>HR 23</td>
<td>Gaining Responsibility on Water Act (Valadao) – 7/12 version</td>
<td>Would enact a number of policies related to California water law and water users. The bill includes a number of elements from other water legislation introduced in Congress in recent years, including related to increased monitoring and incidental take limit for Delta smelt, the San Joaquin River Restoration Settlement and Act (which the bill seeks to repeal), and fast-tracking feasible storage projects such as Temperance Flat.</td>
<td>S&amp;A</td>
<td>Amendments debated in the Rules Committee and subsequently passed on the House floor (230-190) on 7/12</td>
</tr>
<tr>
<td>HR 434</td>
<td>New Water Available To Every Reclamation State Act (Denham) – 1/11 version</td>
<td>Would authorize the Department of the Interior, for 15 years after this bill's enactment, to provide financial assistance, such as secured loans or loan guarantees, to entities that contract under federal reclamation law to carry out water projects within the 17 western states served by the Bureau of Reclamation, other states where the Bureau is authorized to provide project assistance, Alaska, and Hawaii.</td>
<td>NYC</td>
<td>Referred to the Subcommittee on Water, Power and Oceans on 2/7</td>
</tr>
</tbody>
</table>
AGENDA TOPIC: Nominations to Fill Vacancy of Secretary-Treasurer Office and Vacancies on the Executive Committee, Finance Committee, and HR Committee.

SUMMARY: The pending resignation of the City of Fresno’s representative on the Authority, Georgeanne White (effective in October), will leave a number of vacancies that need to be filled as she was serving as the Secretary-Treasurer, and was also appointed to the Executive Committee, and served as the chair of the Finance Committee and the Human Resources Committee. In short, one office, and three committee assignments will be open in October.

DISCUSSION:

Here are the applicable processes in the Bylaws for filling these vacancies.

Secretary-Treasurer/Executive Committee Selection Process: Article IV, Section 3 of the Bylaws provides:

If any [Executive Committee] member... resigns, or otherwise fails to complete the remainder or his or her term, the Chair of the Board will appoint a Nominating Committee of three (3) Friant directors to nominate candidate(s) to stand for election to serve out the remainder of that member's term of office. Nominations of additional candidates will be taken from the Board.

Although the Bylaws do not explicitly state that the Secretary-Treasurer is a member of the Executive Committee, our recent practice was to consider this officer as part of the Executive Committee and use the above process for both the selection of the officer and the appointment to the Executive Committee. Because of the time constraints related to filing this vacant office and the position on the Executive Committee, we recommend that the Executive Committee simply fill the role of the “Nominating Committee” in this instance and make a recommendation to the full Board of a candidate or candidates for Secretary-Treasurer/Executive Committee member to be voted on at the upcoming Board meeting. The Director selected will serve out the remainder of Georgeanne White's two-year term (i.e., through January 2019).

Regular Committee Selection Process: Article IV, Section 5.2 of the Bylaws provides:
For all Committees other than the Executive Committee, the Chair of the Board will ask each Director to identify the Committees on which he or she is willing to serve. The Executive Committee shall then propose a slate, and take nominations from the Board, for each Committee except the Executive Committee. The Board will vote to approve or reject the proposed Committee members.

Consistent with the duties of the Secretary-Treasurer, recent practice has been that this officer chairs the Finance Committee. Accordingly, the Director that is selected to fill this office should also be appointed to the Finance Committee and serve as its chair.

The duties of the Human Resources Committee do not necessarily overlap with the position of Secretary-Treasurer. Accordingly, the Executive Committee could nominate a different candidate or candidates to be considered for this committee. The person selected would also serve out the remainder of Georgeanne White’s two-year term (i.e., through January 2019). The person selected could serve as chair of the HR Committee or another Executive Committee member could be selected as the chair, as all committee chairs must be members of the Executive Committee. (Bylaws, Article IV, Section 1.)

SUGGESTED MOTIONS/ACTIONS:

1. A motion to nominate for Board consideration [name(s) of Director] as Secretary-Treasurer of the Authority and as a member of the Executive Committee and as chair of the Finance Committee [and the Human Resources Committee].

If the Committee desires to appoint another Director to the Human Resources Committee, then the following action(s) would be appropriate:

2. A motion to nominate for Board consideration [name(s) of Director] as a member/chair of the Human Resources Committee.

3. If the Committee would like to see a Director other than the nominee in No. 2 serve as chair of the HR Committee, then a separate motion would be appropriate; however, the nominee for chair of the HR Committee must be a member of the Executive Committee.