

**Agenda Item:** {{section.number}}D

January 22, 2025

**TO: THE BOARD OF DIRECTORS**

Laura Roughton, President  
Fauzia Rizvi, Vice President  
Brenda Dennstedt, Secretary-Treasurer  
Gracie Torres  
Mike Gardner

**FROM:** Craig D. Miller, P.E., General Manager

**CONFIRM WESTERN MUNICIPAL WATER DISTRICT'S REPRESENTATIVES TO OUTSIDE ORGANIZATIONS; RECEIVE AND FILE BOARD DIRECTOR COMMITTEE APPOINTMENTS**

**RECOMMENDATION:**

Staff recommends the Board of Directors:

1. Confirm Western Municipal Water District's representatives to outside organizations for calendar year 2025, as outlined in the attached matrix; and
2. Receive and file Board Director committee appointments made by the Board President to standing and ad hoc committees, as outlined in the attached matrix.

**EXECUTIVE SUMMARY:**

Per Western Municipal Water District Resolution 2320, at a meeting in January of every year, the Board of Directors shall confirm the existing appointment(s) or appoint a new person(s) to serve as the District's representative(s) to those outside organizations to which the Board, by resolution or minute action, has appointed a person to represent the District's interests.

**BUDGET IMPACT:**

This item has no budget impact.

**DETAIL:**

Per Western Municipal Water District (Western Water) Resolution 2320, at a meeting in January of every year, the Board of Directors shall confirm the existing appointment(s) or appoint a new person(s) to serve as the District's representative(s) to those outside organizations to which the Board, by resolution or minute action, has appointed a person to represent the District's interests.

Western Water Resolution 2320 further provides that the President of the Board is authorized to establish standing or ad hoc committees. Upon establishment of any committee or the appointment of any member of the Board to a committee, the action shall be publicly announced and recorded in the Minutes of the Board meeting at which the action occurs.

Reason for Action:

This action will confirm the appointment(s) as the District representative(s) to outside organizations to which the Board represents the District's interests.

Solution:

Confirm Western Water's representatives to outside organizations for calendar year 2025, and receive and file committee appointments of standing and ad hoc committees, as outlines in the attached matrix.

**LEGAL COUNSEL REVIEW:**

Not applicable.

Respectfully submitted by:

Craig D. Miller, P.E., General Manager

Attachments:

1. Resolution 2320
2. Standing and Ad Hoc Committee Matrix