


SOLANO COUNTY WATER AGENCY



MEMORANDUM

Agenda Item No. 5

TO: Board of Directors

FROM: David B. Okita, General Manager 

DATE: January 11, 2007

SUBJECT: Elections of Officers and Appointment of Executive Committee for 2007

At the January meeting of the Board of Directors, the Board will elect a Chair and Vice Chair for 2007. The Chair and Vice Chair for 2006 was SID Director Bob Bishop and Supervisor John Vasquez, respectively.

Past practice has been that the Chair and Vice Chair positions rotate among the three categories of members of the Board of Directors: Members of the Board of Supervisors, Mayors, and Agricultural District Directors. Thus, a Supervisor would be Chair and a Mayor would be Vice Chair.

The Executive Committee is appointed by the newly elected Chair. The Executive Committee reviews the Board Agenda prior to Board meetings with the General Manager. The Executive Committee also handles other tasks as requested by the Board of Directors such as conducting the General Manager's annual evaluation and reviewing the Agency's budget. The Executive Committee is made up of the Chair, Vice-Chair, and three other Board Members. The three members beside the Chair and Vice-Chair are to be from the three sectors that make up the Board: Mayors, Board of Supervisors and Agricultural District Directors. In 2006, that policy was not precisely followed as a second Mayor was included instead of a second Supervisor.



