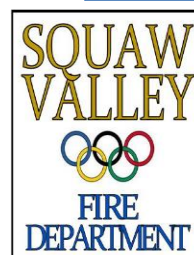




SQUAW VALLEY PUBLIC SERVICE DISTRICT



COMMITTEE ASSIGNMENTS

DATE: December 20, 2016
TO: District Board Members
FROM: Mike Geary, General Manager
SUBJECT: Annual Review of Committee Assignments

BACKGROUND: A review of the District's Committee assignments is conducted each year as part of the Board's organizational activities.

DISCUSSION: The Committee assignments are reviewed annually in order to accommodate any changes to the Board, consider individual Board member preferences, and/or to address any requests made by the public.

Based on the results of the November 2016 election, there have been changes to the Board with the election of Fred Ilfeld to the Board. Eric Poulsen and Carl Gustafson have been re-elected to the Board. Staff is unaware of any requests for changes from the public or other Board members as of the date this report was prepared.

ALTERNATIVES: Review current assignments and make revisions to Committee Assignments for calendar year 2017.

FISCAL/RESOURCE IMPACTS: None.

RECOMMENDATION: Staff recommends the Board review current assignments and update the Committee Assignment List for calendar year 2017.

ATTACHMENT: 2016 Committee Assignment List for reference.

DATE PREPARED: December 14, 2016.

**2016 COMMITTEE ASSIGNMENTS / APPOINTMENTS
SQUAW VALLEY PUBLIC SERVICE DISTRICT BOARD OF DIRECTORS**

STANDING COMMITTEES			
COMMITTEE	MEETING HELD	MEMBERS	TERM
Personnel & Administrative	As Needed	Chair Cox Member Wilcox	Appointed Annually in December
Water & Sewer	As Needed	Chair Wilcox Member Poulsen	Appointed Annually in December
Finance & Budget	One day preceding Board meeting	Chair Poulsen Member Hudson	Appointed Annually in December
Fire Department	As Needed	Chair Cox Member Gustafson	Appointed Annually in December

AD HOC COMMITTEES		
COMMITTEE	MEETING HELD	MEMBERS
Garbage	As Needed	Chair Cox, Member Hudson
Water Rate	As Needed	Chair Poulsen, Member Hudson
GMP Advisory	AS Needed	Mike Geary, General Manager
GMP Implementation	As Needed	Full Board
SVSH-Development Village Project	As Needed	Chair Cox, Member Wilcox

OUTSIDE COMMITTEE APPOINTMENTS			
COMMITTEE	MEETING HELD	MEMBERS	TERM
T-TSA	2 nd Wednesday	Dale Cox	Appointed by Board

OFFICERS			
PRESIDENT	Dale Cox	VICE-PRESIDENT	Eric Poulsen
SECRETARY	Kathryn Obayashi-Bartsch	TREASURER/ASSISTANT SECRETARY	Mike Geary

updated 12.15.15