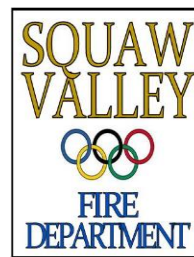




## SQUAW VALLEY PUBLIC SERVICE DISTRICT



### COMMITTEE ASSIGNMENTS

**DATE:** December 16, 2014

**TO:** District Board Members

**FROM:** Kathryn Obayashi-Bartsch, Secretary to the Board

**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 organization 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 concerns or requests made by the public.

There are no changes to the Board and no concerns or requests from the public have been made to staff.

**ALTERNATIVES:**

Alternative #1 – Make no revisions at this time.  
Alternative #2 – Make revisions as needed.

**FISCAL/RESOURCE IMPACTS:** None.

**RECOMMENDATION:**

Staff recommends the Board review current assignments and if acceptable to Board members, make no changes from the 2014 Committee Assignment List.

**ATTACHMENT:** 2014 Committee Assignment List issued December 2013

**DATE PREPARED:** December 1, 2014

## 2014 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 Gustafson	Appointed Annually in December
Finance & Budget	Monday preceding Board meeting	Chair Poulsen Member Sheehan	Appointed Annually in December
Fire Dept.	As Needed	Chair Poulsen Member Cox	Appointed Annually in December

### AD HOC COMMITTEES

COMMITTEE	MEETING HELD	MEMBERS
Garbage	As Needed	Chair Cox, Member Sheehan
Water Rate	As Needed	Chair Poulsen, Member Sheehan
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 <sup>nd</sup> Wednesday	Dale Cox	Appointed by Board
Gold County Chapter-CSDA	Quarterly	Brian Sheehan Alternate: Mike Geary	Appointed by Board
Placer County LAFCO	2 <sup>nd</sup> Wednesday	Brian Sheehan- Alternate	4 years

### OFFICERS

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

updated 12.18.13