ITEM: CONSENT CALENDAR

6. CONFIRM APPOINTMENTS TO ORDINANCE NO. 152 OVERSIGHT PANEL

Meeting Date:	**January 23, 2019**	**Budgeted:**	**N/A**
From:	**David Stoldt, General Manager**	**Program/ Line Item No.:**	**N/A**
Prepared By:	**Arlene Tavani**	**Cost Estimate:**	**N/A**

General Counsel Review: N/A
Committee Recommendation: N/A
CEQA Compliance: This action does not constitute a project as defined by the California Environmental Quality Act Guidelines Section 15378.

SUMMARY: Ordinance No. 152 created a nine member "Ordinance 152 Citizen's Oversight Panel" as an advisory group to the Board of Directors on expenditures from the Connection Charge adopted in June 2012. Each Director selects an appointee to the Panel for a two-year term. Shown below are the appointees selected by recently-elected Directors Edwards, Riley and Hoffmann, and Director Evans' appointee who replaces a committee member that resigned.

RECOMMENDATION: Ratify the appointment of members to the Ordinance No. 152 Oversight Panel for a two-year term ending January 1, 2021, or the date the appointing Director vacates office as a member of the MPWMD Board of Directors, whichever shall occur first.

Directors' Appointees to Ordinance No. 152 Oversight Panel Presented for Confirmation on 1/23/2019	
Panel Member	**Appointed by**
Susan Schiavone	Alvin Edwards, Division 1
Jason Campbell	George Riley, Division 2
John Tilley	Gary Hoffmann, Division 5
Patie McCracken	Molly Evans, Division 3

EXHIBIT
None