



**EXHIBIT 4-A**

**MPWMD COMMITTEE APPOINTMENTS (REVISED DRAFT)**  
**Approved by the MPWMD Board of Directors on FEBRUARY XX, 2022**

Each listing with a \* indicates a committee charge is attached to the Board Meeting Rules

<b>Board Committees</b>	<b>2022 Appointees</b>	<b>General Information</b>
*Administrative Committee	Amy Anderson – Chair Alvin Edwards Karen Paull Safwat Malek, Alternate	<b>Legislative Body</b> Meets monthly generally one week prior to the Board meeting.
*Public Outreach	George Riley – Chair Amy Anderson Karen Paull Safwat Malek, Alternate	Not a legislative body. Monthly meetings scheduled, can be cancelled if no need to meet.
*Water Demand	Clyde Roberson – Chair Amy Anderson Karen Paull George Riley, Alternate	Not a legislative body. Monthly meetings scheduled, can be cancelled if no need to meet.
*Legislative Advocacy	Karen Paull – Chair Alvin Edwards Safwat Malek Mary L. Adams, Alternate	Not a legislative body. Quarterly meetings scheduled, can be cancelled if no need to meet.
*Water Supply Planning	Alvin Edwards – Chair George Riley Karen Paull Amy Anderson, Alternate	Not a legislative body. Monthly meetings scheduled, can be cancelled if no need to meet.
<b>Outside Agencies/Liaisons</b>	<b>2022 Appointees</b>	<b>General Information</b>
Monterey Peninsula Water Supply Project Governance Committee	The Board of Directors appoints one of its members to this committee.  Alvin Edwards, Representative Karen Paull, Alternate	<b>Legislative Body</b> Monthly meeting schedule developed and sent to committee/interested persons. Meetings cancelled if no need to meet. District serves as secretary to this committee. Committee appoints a Chair. Members: District, Board of Supervisors, Cal-Am (non-voting).

<p>Monterey County Special Districts' Association</p>	<p>The Board of Directors appoints one of its members, and an alternate to this committee.</p> <p>Karen Paull, Representative Alvin Edwards, Alternate</p>	<p>Coordinated by Marina Coast Water District. Meets quarterly, generally the third Tuesday.</p>
<p>Seaside Groundwater Basin Watermaster</p>	<p>The Board of Directors appoints one of its members, and an alternate to this committee.</p> <p>George Riley, Representative Alvin Edwards, Alternate</p>	<p>The Watermaster schedules and coordinate the meetings. The Watermaster Board meets once a month. District staff participates on a technical committee monthly. The Watermaster has a website with postings of agendas and other materials.</p>
<p>Association of California Water Agencies/Joint Powers Insurance Agency</p>	<p>Amy Anderson, Representative Karen Paull, Alternate</p>	<p>The District is a member of the JPIA. One member of the Board of Directors is designated as a rep to the JPIA. Generally, only meet at ACWA conferences.</p>
<p><b>Advisory Committees</b> *Policy Advisory Committee</p>	<p><b>2022 Appointees</b> Karen Paull, Chair Mary L. Adams, Alternate</p>	<p><b>General Information</b> <b>Legislative Body</b> Board Chair serves as non-voting Chair of committee. Membership is one elected representative from each land use jurisdiction within the District (MPAD, Co of Monterey, and each city located within the boundaries of the MPWMD). Appointed to committee by the jurisdiction.</p>
<p>*Technical Advisory Committee</p>	<p>No members of the Board serve on this committee.</p>	<p><b>Legislative Body</b> Membership is a representative from each land use jurisdiction within the District (see above). Generally, the representative will be a member of the planning division staff. That is not a requirement. The committee selects a Chair and Vice Chair from its members annually or biennially.</p>

<p>Ordinance No. 152 Oversight Panel</p>	<p>No members of the Board serve on this committee.</p>	<p><b>Legislative Body</b>                  Each director selects a community member to serve a 2-year term. The Monterey Peninsula Taxpayers Association appoints a member to the committee, as does the Monterey County Association of Realtors. The Board ratifies the appointments. The General Manager serves as Chair of the committee.</p>
<p>*Carmel River Advisory Committee</p>	<p>No members of the Board serve on this committee.</p>	<p><b>Legislative Body</b>                  Each Director appoints a member to this committee for a 2-year term. Coordination and support for this committee are provided by the Environmental Resources Division – Thomas Christensen Manager. The committee annually selects a Chair and Vice Chair.</p>