

EXHIBIT 15-A

General Manager's Proposal to Subcommittee

Administrative Committee –monthly.

Rename “Finance and Administration Committee” [to emphasize the Board and management keep a very close eye on District finances]

Water Supply Planning – every other month/ 6 times a year
Alternate with Water Demand Committee

Water Demand Committee – every other month/6 times a year

Public Outreach Committee – quarterly

Legislative Advocacy Committee – 3 times per year: Feb/March, June/July, and Sept/Oct – do not disband (later conversation)

Rules and Regulations Committee – already on hiatus/permanently disband

MPWSP Governance Committee – leave in place, but do not appoint member until (if) meetings ever re-start (desalination-related)

Others: Watermaster, CSDA, ACWA/JPIA are outside committees for which we have no control

Advisory Committees

Ordinance 152 Citizens Oversight Panel – change to meet 3 times per year: May (budget), October (end of year review), January (first receipts and annual report)

Redistricting Advisory Committee – keep until the redistricting process is completed (April 2022).

Carmel River Advisory Committee – permanently disband (in favor of the more recent system of all stakeholder groups meeting)

TAC, PAC, or Joint PAC/TAC – as needed

All committees can call a special meeting as needed or at Board direction.