



**Beaumont-Cherry Valley Water District  
Regular Board Meeting  
January 11, 2023**

Item 2c

STAFF REPORT

**TO:** Board of Directors

**FROM:** Dan Jagers, General Manager

**SUBJECT: President's Establishment of and Appointment to Ad Hoc Committees and Assignment of Representatives for Calendar Year 2023**

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**Staff Recommendation:** President's establishment of and appointment to Ad Hoc Committees and Assignment of Representatives for Calendar Year 2023.

**Background**

The District's Policies and Procedures Manual Part II Section 3 Committees of the Board of Directors states:

- A. Ad Hoc Committees. The Board President shall appoint such ad hoc committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

**Summary**

For Calendar Year 2023, President Hoffman will consider the establishment of and/or continuation of new and ongoing Ad Hoc Committees. The ad hoc committees and Board Member appointments set forth on Attachment No. 1, Attached. Attachment 1 includes a worksheet of both the existing ad hoc committees and Board Member appointments that were in place in 2022 which Staff recommends the President use to review and establish said committee and appointment members.

These ad hoc committees and Board Member appointments will be established and/or continued at the behest of President Hoffman and not by formal action.

The ad hoc committees are temporary assignments advisory committees composed of less than a quorum of the Board, serving a single purpose, and will be dissolved once the assigned task is accomplished, pursuant to the requirements of the Brown Act.

**Fiscal Impact**

The fiscal impact to the District will depend on the total number of ad hoc committee meetings called during 2023. The Fiscal Year 2023 budget as adopted by the Board on December 14, 2022 includes consideration for a total of 24 ad hoc committee meetings.

**Attachments:** None.

**ATTACHMENT 1**

**BCVWD APPOINTEES 2023 WORKSHEET**

<b>Internal Ad Hoc Committees*</b>	<b>2022</b>	<b>2023</b>
Bogart Park Ad Hoc Committee member	Hoffman	
Bogart Park Ad Hoc Committee member	Ramirez	
Bogart Park Ad Hoc Committee (alternate)	Williams	
Ad Hoc Communications Committee member	Ramirez	
Ad Hoc Communications Committee member	Williams	
Ad Hoc Communications Committee (alternate)	Hoffman	
Ad Hoc Sites Reservoir member	Covington	
Ad Hoc Sites Reservoir member	Hoffman	
Ad Hoc Sites Reservoir (alternate)	Williams	

<b>External Representative Appointments</b>	<b>2022</b>	<b>2023</b>
Ad Hoc 3x2 Water Re-use member	Hoffman	
Ad Hoc 3x2 Water Re-use member	Covington	
Ad Hoc 3x2 Water Re-use (alternate)	Ramirez	
San Gorgonio Pass Regional Water Alliance	Slawson	
San Gorgonio Pass Regional Water Alliance (alternate)	Williams	
Collaborative Agencies Committee	Ramirez	
Collaborative Agencies Committee (alternate)	Williams	
San Gorgonio Pass Water Agency	Slawson	
San Gorgonio Pass Water Agency (alternate)	Covington	

\*Ad Hoc Committees exist at the pleasure of the President. The President may re-establish, eliminate, or create any ad hoc committees as deemed appropriate.