This brief is being provided to inform the Board, staff and public of the details of an agenda item that requires action from the Board. The President of the Board will provide board members, staff, and the public the opportunity to ask questions about this topic when this agenda item is announced.

**Date:** **1/18/20**

**Originator:** Tiana Bradley

**Purpose**: Review of CSD Committee’s, Committee Members & Executive Committee Standings for the 2021 Calendar Year

**Supporting Documents Included:** Not Required

**Desired Action by the Board:**  Appointment of Board Members and Staff as committee chairs and committee members.

1. **Description:**

2021 Current Board Assignments

* Executive Committee: President Curtis, Vice President Seney, Board Member Seney
* Capital Improvement and Finance Committee: General Manager McLaughlin, Financial Director St. Pierre, Board Member Heinrich

2021 Proposed Changes

* Executive Committee: President Curtis, Vice President Seney, General Manager McLaughlin
* Capital Improvement and Finance Committee: General Manager McLaughlin, Asst. General Manager Allingham, Financial Director St. Pierre, Board Member Heinrich

1. **Reason for Recommended Board Action -** (*Consider compliance, cost savings, fixing a problem*):

Appointment of Board Members & Staff as committee chairs and committee members.

1. **Anticipated Impacts to the District (negative and/or positive) -** (*Consider financial impact, change in procedures, customer and staff communication and effect if recommendations are not adopted*):

None

1. **Anticipated Impacts to the Customer –** *Standby, Residential, Commercial***:**

None

1. **Recommendation (s):**

Appointment of Board Members & Staff as committee chairs and committee members.