EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: February 13, 2024

MEMO TO: Board of Directors

FROM:

Lesa R. McIntosh, President Lun R Mo Satur

Approved updates to 2024 Assignments for Committees, Joint Powers SUBJECT: Authorities, and Associations

Listed below are the approved updates to assignments for Board committees, joint powers authorities, and associations for calendar year 2024. The Board approved the updates at its February 13, 2024 meeting.

Planning

Director Young, Chair Director Chan **Director Linney**

Legislative/Human Resources

Director Patterson. Chair President McIntosh **Director Young**

Finance/Administration

Director Katz, Chair Director Chan **Director Patterson**

Sustainability

Director Linney, Chair Director Katz **Director Young**

DSRSD/EBMUD Recycled

Water Authority (DERWA) Director Chan

Director Young

Freeport Regional Water Authority

Director Patterson Director Katz

2nd Tuesday of the month at 9:15 a.m. Administration Center Building

2nd Tuesday of the month at 10:15 a.m. Administration Center Building

4th Tuesday of the month at 10:00 a.m. Administration Center Building

4th Tuesday, quarterly, time to be determined Administration Center Building

1st Monday in Feb.; 3rd Monday in May; 4th Monday in March, July, Sept., and Nov. *meets at 6:00 p.m.* Contact: Florence T. Wedington Tel: 510-287-1625

2nd Thursday, quarterly at 10:00 a.m., location to be announced

Los Vaqueros Reservoir Joint Powers Authority

Director of Water and Natural Resources Tognolini Director Linney, Alternate

Retirement Board

Director Chan Director Young

Upper Mokelumne River Watershed

<u>Authority</u> Director Patterson Director Katz, Alternate

Business Forum (Ad Hoc)

Director Linney President McIntosh Director Patterson

EBMUD/EBRPD Liaison

Director Katz Director Chan Director Young, Alternate

Oakland Chamber of Commerce

Director Linney Director Patterson, Alternate

Special Districts Association of Alameda County/Special Districts Selection Committee

Director Chan, Member Director Katz, Alternate Director Patterson, Alternate

Special Districts Association of Contra Costa County

Director Young, Member Director Katz, Alternate 2nd Wednesday of the month at 9:30 a.m., location to be determined Contact: Grace W. Su Tel: 510-287-7013

3rd Thursday odd numbered months at 9:00 a.m. Administration Center Building Contact: Valerie Weekly Tel: 510-287-0760

4th Friday, quarterly at 1:30 p.m. McLean Hall, Pardee Center

Meeting dates, times, and location to be determined

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