



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 4/16/2024

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Citizens Water Advisory Committee (CWAC) appointment to Regional Wastewater Reclamation Advisory Committee (RWRAC).

***Introduction/Background:**

Per Ordinance 2008-115, CWAC shall appoint a voting member to serve as their representative on the RWRAC. CWAC appointed member Alison Jones resigned from the committee, effective March 7, 2024, and the vacancy needs to be filled.

***Discussion:**

With the resignation of Alison Jones, CWAC would like to appoint Alan Forrest for a four-year term, beginning April 16, 2024.

***Conclusion:**

CWAC requests the Board's ratification to appoint Alan Forrest to replace Alison Jones as the CWAC representative to the RWRAC.

***Recommendation:**

It is recommended that Alan Forrest be appointed to serve as the CWAC representative on the RWRAC.

***Fiscal Impact:**


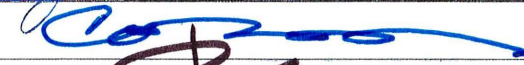

Click or tap here to enter text.

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Regional Wastewater Reclamation Department Telephone: 520-724-6500

Contact: Jenette G. Lee Telephone: 520-724-6235

Department Director Signature: 	Date: <u>3/18/24</u>
Deputy County Administrator Signature: 	Date: <u>3/27/2024</u>
County Administrator Signature: 	Date: <u>3/27/24</u>