



Topic: **Reservoir Committee Agenda Item 1-1 2018 March 22**

Subject: **Phase 2 (2019) Election of Officers**

Requested Action:

Election of the Phase 2 (2019) Reservoir Committee Chair and Vice Chair positions.

Detailed Description/Background:

The elected officer positions for the Reservoir Committee include the Chair and Vice Chair.

The Reservoir Committee's Treasurer also serves as the Authority's Treasurer. At the Authority Board's February 25, 2019 meeting, Ms Jamie Traynham was appointed to be the Authority's Treasurer.

Prior Reservoir Committee Action:

None.

Fiscal Impact/Funding Source:

None

Staff Contact:

Jim Watson

Attachments:

None.