



bay restoration commission

STEWARDS OF SANTA MONICA BAY

santa monica bay restoration commission ✂ 320 west 4th street, ste 200; los angeles, california 90013
213/576-6615 phone ✂ 213/576-6646 fax ✂ www.smbrc.ca.gov

December 11, 2013

Agenda Item # 3 c

To: Governing Board, SMBRC
From: Scott Valor, Director of Government Affairs
Subject : Election of Watershed Advisory Council Members to Governing Board

Action Requested of the Governing Board:

- Nominate and vote to elect eligible Watershed Advisory Council members to the Governing Board.

Background

Every two years, eligible members of the Watershed Advisory Council (WAC) are elected to up to seven voting positions on the Governing Board by the existing ex-officio and appointed Governing Board members. The next two-year cycle begins January 2014, so elections will take place at the December 2013 meeting.

Pursuant to the SMBRC Memorandum of Understanding, the Governing Board positions that may be filled by eligible WAC members are:

- Utilities/Industry/Business (1 position)
- Business, with an emphasis on Tourism (1 position)
- Environmental Organizations/User Groups (2 positions)
- At-Large (3 positions)

Attached is the current list of WAC members and the categories for which they are eligible. Note that there is currently not a WAC member qualified to fill the Business/Tourism position, so that will not be subject to election at the December meeting. Note, too, that *any* WAC member, regardless of category, is eligible for the three At-Large positions.

The nomination period for these positions opened in November, with notice going out to all WAC members, Governing Board members, and posted on the SMBRC website. The nomination period closed at 5 p.m., Thursday, December 12, with the following entities having been nominated (listed in the order received):

- Utilities/Industry/Business (1 position):
 - Brash Industries (Marvin Sachse)
 - Chevron (Rod Spackman)

our mission: to restore and enhance the santa monica bay through actions and partnerships that improve water quality, conserve and rehabilitate natural resources, and protect the bay's benefits and values





- Environmental Organizations/User Groups (2 positions):
 - Heal The Bay (Sarah Sikich)
 - Los Angeles Waterkeeper (Liz Crosson)

- At-Large (3 positions):
 - Santa Monica Mountains RCD (Dennis Washburn)
 - West Basin MWD (Ron Smith)
 - Marina Del Rey Anglers (Robert Godfrey)

Governing Board members may also make floor nominations on the day of the election.

All other Governing Board members (ex-officio or otherwise appointed by other entities) are eligible to participate in the election, regardless of their normal voting status on other SMBRC matters.