

**GOVERNING BOARD NOMINATION & ELECTION PROCEDURES  
FACT SHEET  
(November 2017)**

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**Who nominates and who elects new Governing Board members?**

Every two years, the ex officio and appointed Governing Board members nominate and elect eligible Watershed Advisory Council (WAC) members to seven open positions: three at-large, two business (one being a business in the tourism industry), and two environmental/public interest positions.

**When is the nomination period open?**

The nomination period opens on November 17, 2017 and close on Thursday, December 7, one week prior to the Governing Board meeting when elections will take place (December 14). Floor nominations will also be opened at the December 14 meeting *before* the elections take place.

**When will the elections take place?**

The elections will take place at the next regularly-scheduled meeting of the SMBRC Governing Board, on December 14, 2017, at 9:30 a.m. The meeting agenda will be posted on the SMBRC website ([www.smbrc.ca.gov](http://www.smbrc.ca.gov)) and at the SMBRC's Los Angeles offices at least 10 days prior to the meeting.

**Who is eligible for the At-Large Positions?**

Any existing member of the WAC is eligible for one of the three at-large positions. *See Attachment A for the current list of WAC members.*

**Who is eligible for the Business Positions?**

The following members of the WAC are listed as businesses within the watershed eligible for the open business position. Currently, there are no WAC members that meet the criteria for the business/tourism position.

**Utilities/Industry/Business**

Brash Industries  
Chevron Products Company  
City of Los Angeles, Dept. of Water and Power  
NRG - El Segundo Operations, Inc.

*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*





## **Who is eligible for the Environmental/Public Interest Positions?**

The following members of the WAC are listed as environmental/public interest members of the WAC and are eligible for the two open environmental/public interest positions on the Governing Board:

### **Environmental/Public Interest Organizations**

Ballona Lagoon Marine Preserve  
Ballona Creek Renaissance  
Ballona Ecosystem Education Project  
Ballona Wetlands Foundation  
Ballona Wetlands Land Trust  
Friends of Ballona Wetlands  
Heal the Bay  
League for Coastal Protection  
Los Angeles Rod and Reel  
Malibu Surfing Association  
Marina Del Rey Anglers  
Natural Resources Defense Council  
Ocean Conservation Society  
Los Angeles Waterkeeper  
Sierra Club - Angeles Chapter  
Surfrider Foundation, South Bay Chapter

## **How does my organization get nominated for a position on the Governing Board?**

A qualified organization on the WAC should contact an ex officio or appointed Governing Board member and request that the organization be nominated to the Governing Board in order to be considered for the December 2017 elections. If your organization requires assistance with contacting an appropriate Governing Board member, contact Guangyu Wang at [Guangyu.wang@waterboards.ca.gov](mailto:Guangyu.wang@waterboards.ca.gov) or 213-576-6639 and he can connect you with the appropriate member.

## **Who nominates and votes for these positions?**

The ex officio and appointed members of the Governing Board are authorized by the Memorandum of Understanding to nominate and vote for the open positions. Note that all ex officio and appointed members, whether deemed “voting” or “non-voting” for policy matters, may participate in the election of the additional seven positions. **The contact information for appointed and ex officio Governing Board members can be found on Attachment B to this memo.**

If you are having difficulty contacting an appointed or ex officio Governing Board member, contact Guangyu Wang at [Guangyu.wang@waterboards.ca.gov](mailto:Guangyu.wang@waterboards.ca.gov) or 213-576-6639 and he will assist you.

**ATTACHMENT A (as of Nov. 2017)  
Watershed Advisory Council Members**

**Local Municipalities**

City of Agoura Hills  
City of Beverly Hills  
City of Calabasas  
City of Culver City  
City of El Segundo  
City of Hermosa Beach  
City of Inglewood  
City of Los Angeles  
City of Malibu  
City of Manhattan Beach  
City of Palos Verdes Estates  
City of Rancho Palos Verdes  
City of Redondo Beach  
City of Rolling Hills  
City of Rolling Hills Estates  
City of Santa Monica  
City of Thousand Oaks  
City of Torrance  
City of West Hollywood  
City of Westlake Village  
LA County Supervisor, District 3  
LA County Supervisor, District 4

**Federal, State and Local Agencies (water quality, resource management, public health)**

US EPA Region 9  
NOAA-NMFS Southwest Division  
US Army Corps of Engineers  
National Park Service,  
State Water Resources Control Board  
CA Regional Water Quality Control Board - Los Angeles Region  
CA Coastal Commission  
CA State Coastal Conservancy  
CA Dept. of Fish and Game  
CA Dept. of Parks and Recreation  
Santa Monica Mountains Conservancy  
Resource Conservation District of SM Mtns.  
LA County Fire Department - Lifeguard Division  
LA County Department of Public Health Services  
LA County Department of Beaches and Harbors

**Stormwater and Municipal Wastewater Management Agencies**

CalTrans, District 7  
County Sanitation Districts of LA County  
Las Virgenes Municipal Water District  
City of Los Angeles, Bureau of Sanitation  
City of Los Angeles, Bureau of Engineering  
County of Los Angeles, Dept. of Public Works  
West Basin Municipal Water District

**Utilities/Industry/Business**

Brash Industries  
Chevron Products Company  
City of Los Angeles, Dept. of Water and Power  
NRG - El Segundo Operations, Inc.

**Environmental Organizations/User Groups**

Ballona Lagoon Marine Preserve  
Ballona Creek Renaissance  
Ballona Ecosystem Education Project  
Ballona Wetlands Foundation  
Ballona Wetlands Land Trust  
Friends of Ballona Wetlands  
Heal the Bay  
League for Coastal Protection  
Los Angeles Rod and Reel  
Los Angeles Waterkeeper  
Malibu Surfing Association  
Marina Del Rey Anglers  
Natural Resources Defense Council  
Ocean Conservation Society  
Sierra Club - Angeles Chapter  
Surfrider Foundation, South Bay Chapter

**Legislative Representatives**

Senior US Senator  
Junior US Senator  
US Representative, 26<sup>th</sup> District  
US Representative, 33<sup>rd</sup> District  
US Representative, 37<sup>th</sup> District  
State Senator, 27<sup>th</sup> District  
State Senator, 28<sup>th</sup> District  
State Assemblymember, 50<sup>th</sup> District  
State Assemblymember, 62<sup>nd</sup> District  
State Assemblymember, 66<sup>th</sup> District

**Other Members**

Chair, Technical Advisory Committee  
Chair, Malibu Creek Watershed Advisory Council

