



Chief Administrative Director Report Overview of Executive Committee Membership, Roles, and Functions



Executive Committee Meeting

July 16, 2020

Item 2.b.





MOU Amendment



- Approved June 18, 2020 by Governing Board Resolution 20-02
- Effective **June 30, 2020**
(date of final signature of the MOU)

Membership

Described in MOU (Section III.B)

9 members total:

- 7 voting members
 - Chair (elected)
 - 5 GB Vice-chairs (elected)
 - State Water Board Chief Deputy Director (ex officio)
- 2 non-voting members
 - NEP Director (ex officio)
 - US EPA Regional Administrator of Region 9 (ex officio)

Current Membership (Resolution 20-02)

10 members total:

- 8 voting members
 - Chair (elected)
 - 6 GB Vice-chairs (elected)
 - State Water Board Chief Deputy Director (ex officio)
- 2 non-voting members
 - NEP Director (ex officio)
 - US EPA Regional Administrator of Region 9 (ex officio)

Current Membership

Voting Members	Representative
GB Chair	Charlie Caspary, Las Virgenes MWD
GB Vice-chairs	<ol style="list-style-type: none">1. Gloria Gray, West Basin MWD2. Bruce Reznik, LA Waterkeeper3. Shelley Luce, Heal the Bay4. Sheila Kuehl, LA County Board of Supervisors5. Robert Ferrante, Sanitation Districts of LA County6. Jared Blumenfeld, CalEPA
State Water Board Chief Deputy Director	Jonathan Bishop
Non-voting Members	Representative
NEP Director	Tom Ford, The Bay Foundation
US EPA Regional Administrator Region 9	John Busterud

Anticipated Elections

Date (Tentative)	Meeting Type	Elections
November 19, 2020	EC	Consideration of GB Chair election
December 8, 2020	GB	GB Chair election
January 21, 2021	EC	Consideration of GB Vice-chair / EC member election (5 seats)
February 18, 2021	GB	GB Vice-chair / EC member election (5 seats)

Roles and Functions Overview

1. Exercise authority and execute tasks delegated by the GB including matters of litigation
2. Prepare agendas
3. Provide oversight and direction to the TAC and Commission staff:
 - a. CCMP, Annual Work Plans, etc.
 - b. Program and funding priorities
 - c. Monitoring, assessing, coordinating with, and advising all state programs that affect the watershed
 - d. Legal agreements on behalf of the Commission
 - e. MOA with a Host Entity

Roles and Functions Overview

4. Input from the other components of the Commission and the Host Entity
 - a. Mechanism to identify issues in the watershed
 - b. Subcommittees:
 - Identify need and establish subcommittees
 - Operational procedures and tasks
 - Appoint members
 - Report on outcomes
 - c. Information items on issues identified in the watershed
5. Opportunities for the Santa Monica Bay Stakeholders to provide input