

Mr. Chairman,

As District 12 and 13's infrastructure is notably different and characteristic to our unique environment south of SR44, I would like The Board to consider the creation of a second project wide advisory committee (PWAC-2). The new committee would be created for the stewardship of the common infrastructure south of SR 44.

- Since the establishment of the original PWAC in 2013, all member Districts have realized an excellent economy of scale for common infrastructure; such as regionalized ponds, multimodal paths, fences, maintenance, etc.
- PWAC has and continues to be an important communication link relating to maintenance of common infrastructure.
- District wide costs have demonstrated this. This fiscal year alone has shown an increase below 0.5%.

My request is to:

1. Establish an advisory committee to look into a PWAC-2.
2. PWAC-2 would provide input, explore issues and provide or make recommendations to the Board on issues related to the maintenance of common infrastructure south of SR44.
3. It's duties would be to monitor and recommend pertinent and significant aspects of project wide maintenance processes as follows:
 - i) Review and recommend an annual budget to the Board, review budget to actual statements and review and recommend all capital expenditures through the budget process or outside the budget process as the need develops.
 - ii) Review and recommend contract renewals, RFP's and proposal awards to the Board.
 - iii) Explore significant and important issues as they arise and provide advice and recommendations to the Board.
 - iv) Perform any other duties as assigned by the Board.

The PWAC-2 shall consist of member Districts south of SR44. Each of the CDD's will provide a supervisor from those Districts to serve on the PWAC-2. Each of the CDD's participating will also be requested to appointment an alternate member to serve and attend

meetings when that District supervisor member cannot attend the meeting.

The PWAC-2 shall meet at a minimum of once a quarter.

Members shall serve without compensation and all members shall be able to devote the time necessary to participate in the activities of the project wide planning.

At the first meeting, and annually thereafter, the membership shall elect a chairperson and vice chair from among the members.

Officer's terms shall be for one year with eligibility for reelection. PWAC-2 shall follow the Boards Rules, Policies and Procedures.

The presence of a majority of members from the participating CDDs shall constitute a quorum of the PWAC-2 necessary to take action and transact business. In addition, once quorum requirements have been met, an affirmative vote of the majority of the members present at the meeting shall be necessary in order to take official action. A tie vote shall not be considered an affirmative vote.

The PWAC-2 may, by a majority vote of the entire membership of the PWAC-2, adopt rules of procedure for the transaction of business. The PWAC-2 should keep a written record of meetings, actions, findings and recommendations. Copies of minutes, actions, reports, findings and recommendations shall be submitted to the Board.

The duties of the district manager or their designee for the PWAC-2 shall be:

1. To administer the activities of the PWAC-2 in accordance with the policies of the Board and this resolution.

2. To provide periodic written reports to the board on the activities of the PWAC-2.
3. To provide any additional technical or administrative support as deemed appropriate by the District Manager.

Mr. Chairman, fellow Board members, I bring this forward with the understanding that every signatory to the current and amended Project Wide agreement would have to approve this new structure. Otherwise, the existing Project Wide agreement from August of 2019 would remain in effect. Further, I request that our District 12 Chairman raise this request at the next PWAC meeting and that they then forward this request to SLCDD and BCDD so that District staff can be directed to draft the necessary documents.