

**RESOLUTION OF THE BOARD OF DIRECTORS OF WEST COUNTY
WASTEWATER DISTRICT, COUNTY OF CONTRA COSTA, CALIFORNIA**

RESOLUTION NO. 2019-46

**RESTATING THE NAMES AND SCOPES OF THE PLANNING COMMITTEE AND THE
GLOBAL WARMING COMMITTEE AND DISSOLVING THE ADMINISTRATION AND
FINANCE COMMITTEE AND THE PLANS AND PROGRAMS COMMITTEE**

The Board of Directors finds and determines as follows:

- A. The Board's Meeting Policy and Procedures, Section V (A) states that the Board has two (2) standing committees - the Administration and Finance Committee and the Plans and Programs Committee.
- B. The Board desires to dissolve the Administration and Finance Committee and the Plans and Programs Committee.
- C. On January 16, 2019 the Board established two (2) new standing committees - the Planning Committee and the Global Warming Committee, and defined the scope of each committee.
- D. On July 17, 2019 the Board reviewed the scope of these committees as stated in this resolution.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WEST COUNTY WASTEWATER DISTRICT AS FOLLOWS:

- 1. The foregoing recitals are true and correct statements of fact and are incorporated into this resolution.
- 2. The Administration and Finance and the Plans and Programs Standing Committees are hereby dissolved.
- 3. The Standing Committees of the Board are the Planning Committee and the Global Warming Committee.
- 4. The committees hold regular meetings once a month, with the Planning Committee meeting the second Monday of each month at 6:30 p.m. and the Global Warming Committee meeting on the second Tuesday of each month at 10:00 a.m.
- 5. The scopes of the Standing Committees are as follows:

Planning Committee

This committee will review and recommend updates of plans and policies, etc. to the Board. Items for review include budget development, updates to the Capital Improvement Plan, and policy updates. This committee will be implementation focused.

Global Warming Committee

This committee will keep the Board informed of actions by relevant agencies with particular focus on wastewater and entities with facilities or populations on the shore of the Greater San Francisco Bay and Delta regarding harm reduction from and accommodations to global warming. This committee will propose policies to the Board that will address harm reduction from and accommodation to the effect of global warming. This committee will be idea generation and exploration focused.

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I HEREBY CERTIFY that this resolution was duly and regularly adopted by the Board of Directors of the West County Wastewater District, Contra Costa County, California, at a regular meeting held on the 17th day of July 2019, by the following vote:

AYES: Alvarado, Sudduth, Stanley, Zepeda, Wiener

NOES: None

ABSENT: None

Vice-President of the Board of Directors
West County Wastewater District
Contra Costa County, California