



Leg/Reg Committee Guidelines

January 2022

- The Leg/Reg Committee shall have a chair and vice-chair. The chair shall be a member of the Board of Trustees.
- The Leg/Reg Committee shall be comprised of sixteen (17) voting members, as follows:
 - A minimum of four (4) members shall be from the Board of Trustees or shall serve as organizational designees of members of the Board of Trustees.
 - The Chair of the Committee shall ensure that there is a representative from each of the (7) geographic areas where a Water Reuse California Chapter is located.
 - The Chair of the Committee shall nominate the remaining (6) members of the Committee and shall strive to maintain committee membership that is geographically balanced.
 - Every two years in its fall meeting the Board of Trustees will approve a slate of committee members, including the Chair and Vice Chair of the Committee.
- Members who are absent from one-third or more of the scheduled Committee meetings in one calendar year may be replaced by the Chair.
- Leg/Reg Committee meetings shall generally be noticed with open attendance to Water Reuse California members in good standing. The meetings shall be conducted to allow input from non-voting members for consideration by voting members. Occasionally the Committee may hold closed meetings.
- The Leg/Reg Committee shall endeavor to establish consensus for recommended positions/actions made to the Board of Trustees. If consensus cannot be attained, the Chair may call for a vote to establish a recommendation by majority or may take the issue to the Board of Trustees without a recommendation. When a majority vote recommendation is made to the Board of Trustees, the Leg/Reg Committee Chair shall share the minority concern with the Board of Trustees.

Proposed positions and recommendations made by the Leg/Reg Committee shall be referred to the Board of Trustees for approval, subject to the following:

 - Because some positions/recommendations need to be acted upon immediately, the Leg/Reg Committee may call for implementation of positions/recommendations between meetings of the Board of Trustees provided they are consistent with policy principles approved by the Board of Trustees.

- The Leg/Reg Committee Chair shall immediately inform the Executive Committee of any urgent action taken by the Committee and not previously approved by the Board of Trustees.
- Any urgent position taken by the Committee is subject to ratification by the Board of Trustees at its next meeting.

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Committee Members (2022)

1. Dave Pedersen, Las Virgenes Municipal Water District (Chair) (Board Member)
2. Christine Compton, Irvine Ranch Water District, (Vice Chair)
3. Antonia Alfaro, Valley Water
4. Alexandra Berenter, City of San Diego (San Diego Chapter)
5. EJ Caldwell, West Basin Municipal Water District
6. Danielle Coats, Eastern Municipal Water District (Inland Empire Chapter)
7. Elizabeth Dawson, El Dorado Water District (Board member)
8. Alicia Dunkin, Orange County Water District (Orange County Chapter)
9. Sharon Green, LA County Sanitation Districts
10. Linda Hu, East Bay Municipal Water District (primary)
Jennifer Williams (secondary)
11. Mike McCullough, Monterey One Water (Central Coast Chapter)
12. Terrie Mitchell, Sacramento Regional County Sanitation District
13. Taylor Nokhoudian, San Francisco PUC
14. Cathy Pieroni, Inland Empire Utilities Agency
15. Eric Rosenblum, Envirospectives (Nor Cal Chapter)
16. Rick Staggs, City of Fresno (Central Valley Chapter)
17. Kathy Viatella, Metropolitan Water District S. Cal. (primary) (Los Angeles Chapter)
Raymond Jay (secondary)
Rosie Thompson (secondary)