



**ANNUAL MEMBERSHIP MEETING  
AGENDA**

**9:00 am**

**November 7, 2023**

Hyatt Regency Indian Wells Ballroom

1. **Welcome** – Dave Pedersen, President (Call to Order)
2. **State Section Financial Update** – Dawn Taffler, Treasurer
3. **Vote on Slate of Officers Recommended from the Nominating Committee**
  - a. David Pedersen, Las Virgenes MWD, President
  - b. Roger Bailey, Central Contra Costa Sanitary District, President Elect
  - c. Paul Sciuto, Monterey One Water, Past President
  - d. Kim Thorner, Olivenhain Municipal Water District, Secretary
  - e. Kyle Swanson, Padre Dam Municipal Water District, Treasurer
  - f. David Pedersen, Director (WRCA Representative to the WRA Board)
4. **Adjournment**

**9:15 am- 10:00 am -- Direct Potable Reuse Panel – The Final Countdown!**