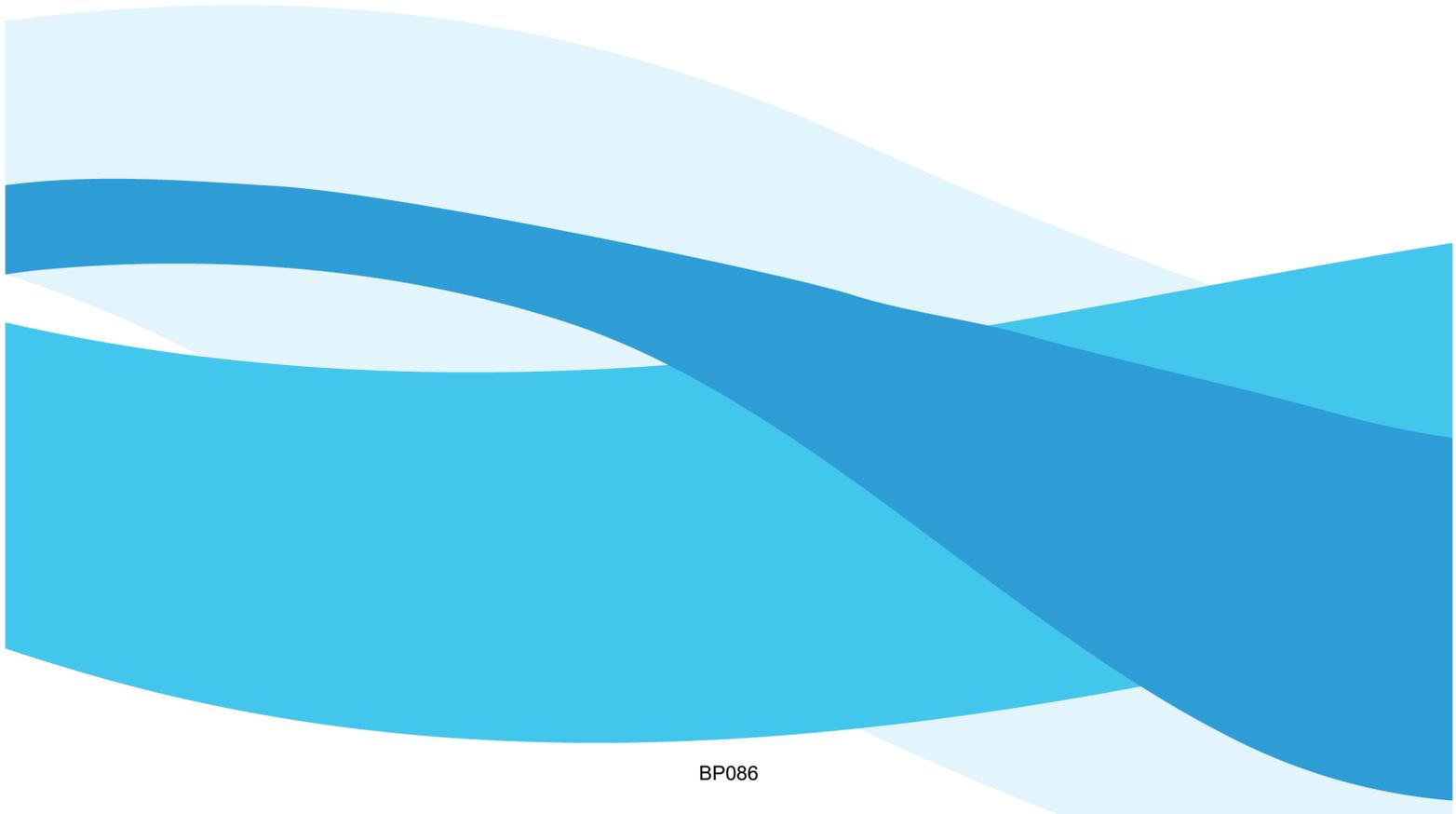


Tab 7

Consider approval of committee replacements





Consider approval of committee replacements

Background: With the resignation of Joan Degiorgio and John Mabey from the board in December 2025, there are vacancies on several committees. The following excerpt from Metro Water's Policies and Procedures (Section 1-14) provides information regarding the appointment of members to standing committees of the board:

1-14 COMMITTEES OF THE BOARD

Standing committees of the Board shall include the Executive Committee, the Management Advisory Committee, the Engineering Committee, the Finance Committee and the Environmental Committee. The Executive Committee consists of the Chair, Vice-Chair and Secretary. Members of other standing committees shall be appointed by the Board.

The GM and the Chair received input from Trustees regarding committee assignments and considered their input as assignments were made to the Engineering, Finance, Environmental, and Management Advisory Committees

Recommendation: It is recommended that changes be made to the Engineering, Finance, Environmental, and Management Advisory Committees. These changes are outlined in the attached Board Committee Assignments.

Attachment:

- Proposed Board Committee Assignments

Last Update: January 15, 2026

MWDSLS Board Committee Assignments

Last Update: January 1, 2026

Committee	Members	Comments
Executive	Tom Godfrey, Chair	
	John Kirkham, Vice Chair	
	Pat Comarell, Secretary	
Management Advisory	Pat Comarell, Chair	
	Tom Godfrey	
	Florence Reynolds	
Engineering	Florence Reynolds, Chair	
	John Kirkham	
	Daniel Salmon	
Finance	John Kirkham, Chair	
	Pat Comarell	
	Ralph Becker	
Environmental	Ralph Becker, Chair	
	Cindy Cromer	
	Daniel Salmon	