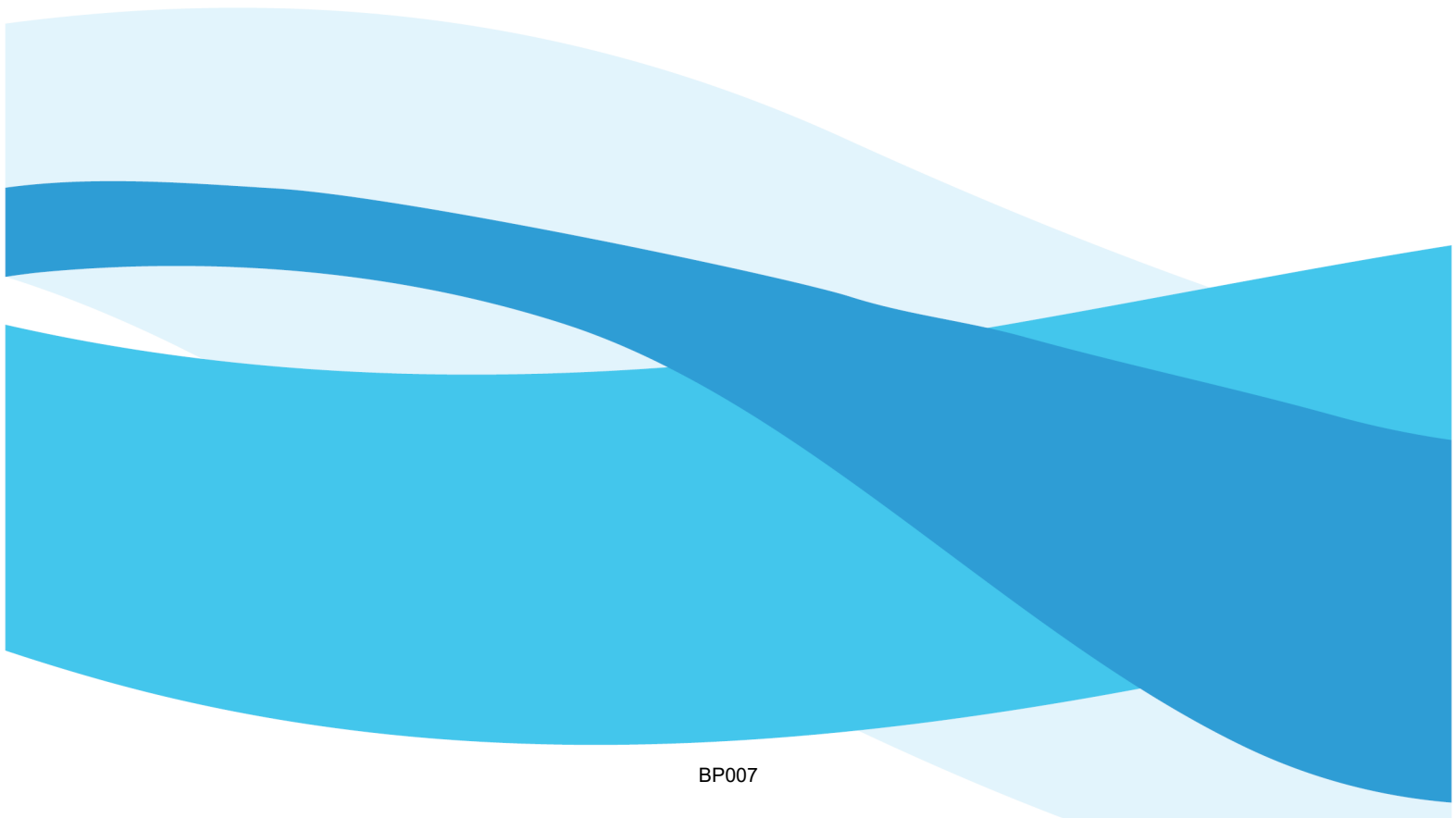


Tab 3

Discuss and consider approval of board committee assignments





Consider approval of committee replacements

Background: With Chris Shope's appointment to the board, changes are being proposed to the board committees. Policies and Procedures (Section 1-14) provide 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 new assignments were made to the Finance and Environmental Committees.

Recommendation: It is recommended that the Finance and Environmental Committees be updated. These changes are outlined in the attached Board Committee Assignments.

Attachment:

- Proposed Board Committee Assignments

Last Update: September 14, 2026

MWDSLS Board Committee Assignments

Last Update: September 21, 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	
	Chris Shope	
	Ralph Becker	
Environmental	Ralph Becker, Chair	
	Pat Comarell	
	Daniel Salmon	