

ITEM: 7

SUBJECT: 2010 Board Chair Nominating Committee

BOARD ACTION: *Consideration of Appointing Nominating Committee for 2010 Chair*

BACKGROUND: The California Water Code requires that each Regional Water Board elect a Chair Person at the first meeting of each calendar year.

The Board may appoint a committee of Board members to nominate a Chair and Vice-Chair to be considered at the January 2010 Board meeting.

RECOMMENDATION: Appoint a nominating committee, if appropriate.

Mgmt. Review _____
Legal Review _____

10 December 2009
11020 Sun Center Dr. #200
Rancho Cordova, CA 95670