

ITEM: 13

SUBJECT: 2011 Board Chair Nominating Committee

BOARD ACTION: *Consideration of Appointing Nominating Committee for 2011 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 February 2011 Board meeting.

RECOMMENDATION: Appoint a nominating committee.

Mgmt. Review _____
Legal Review _____

10 December 2010
11020 Sun Center Dr. #200
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