

# Producers Meeting

9/28 /16

# Advisory Committee

- This Committee I believe was created to give producers from various interests groups through out the Valley a voice in the decision making process of the Watermaster Board
- This committee is to meet a minimum of twice per year
- Provides recommendations to the Watermaster Board on various issues

# Advisory Committee

- Is to provide the Watermaster Board a recommendation for the Watermaster Engineer position

# Advisory Committee

- Here is a list things that you might want to consider in creating the committee
  1. Composition
  2. Selection by each interest group/area
  3. Elect a Chairman, Vice Chairman, and Secretary
  4. Committee Voting (example - one person one vote)
  5. Terms
  6. Meeting dates and times, locations
  7. Staffing for administration function

# Composition

- Richard Wood had a suggestion on composition from the last meeting
- Palmdale Water District has a proposal for balanced representation
- Create a Steering Committee to refine the composition and provide a recommendation



# Selection by Interest Group/ Region



# Election a Chairman, Vice Chairman, and Secretary

# Committee Voting

- One person one vote



# Terms

- Two years /four years



# Meeting Dates and Times

# Staffing

- Advisory Committee
  - Watermaster Engineer
  - Watermaster Board Administration Staff