

Ad Hoc Committee Statuses

1. Committees formed before 2023:

Name	Members	Task	When Formed	Recommended Status
CDP/WRF	Dean & Steidel; Dean & Gray	Work with Staff to complete Coastal Development Permit application for WRF	12/10/2020	Active
Forest Management Alternatives	Farmer & Gray	Investigate strategies to fund and execute forest management plans	March 2021	Disbanded – Final report on 3-10-22
Emergency Wildfire Evacuation	Dean & Gray	Work to establish evacuation route(s) & procedures for wildfire emergencies	October 2021	Active
Skate Park	Dean & Farmer	Oversee the project through the permitting and funding phase	December 2021	Active
Veterans' Memorial Hall	Farmer & Gray	Investigate strategies to fund maintenance and improvements at Vets Hall	August 2022	Disbanded – Final Report on 10-19-23
Solid Waste Rate Alleviation	Dean & Gray	Develop program with Mission Country Disposal to reduce rates for qualified customers	September 2022	Disbanded.

2. Committees formed in 2023:

Name	Members	Task	When Formed	Recommended Status
COP Reporting Requirements	Dean & Gray	Establish format and schedule for reporting on status of wastewater projects funded by October 2022 COP issue.	January 2023	Disbanded – reporting system adopted
Board & Standing Committee Bylaws Update	Gray & Thomas	Recommend updates of Board and Standing Committee Bylaws	January 2023	Disbanded– Bylaw updates adopted
General Manager Evaluation Process	Dean & Gray;	Develop updated process for evaluating the General Manager	March 2023	Disbanded – updated evaluation process adopted
Historical Page for Strategic Plan	Scott & Thomas	Develop updated format for reports to Board on progress related to Strategic Plan goals and objectives	March 2023	Disbanded – updated historical page format adopted

Board of Directors Approved on 1/11/2024

Strategic Planning Workshop Process	Dean & Thomas	Review Strategic Plan process and select facilitator in preparation for February 2024 Plan update	July 2023	Active
Update of Capital Improvement Project (CIP) List	Dean & Gray	Work with Finance and R&I Standing Committees to update CIP list	7/20/2023	Active
Update of General Manager Evaluation Form	Scott & Thomas	Prepare new evaluation form for General Manager	September 2023	Disbanded – new GM evaluation form adopted