

**Water Advisory Committee (WAC)
Memorandum**

To: WAC Members
From: Mike Healy, WAC Chair
Date: August 1, 2024
Re: Election of New WAC Chair and Vice Chair

The WAC Chair and Vice Chair positions are two-year appointments and the current leadership positions fulfilled their two-year terms in February of this year. Since, in the normal course, the outgoing Vice Chair assumes the Chair for the next two years, it is expected that Natalie Rogers (Santa Rosa) will move up to fill the WAC Chair position for the 2024 and 2025 term (through February of 2026). This will leave a vacancy in the Vice Chair position which needs to be filled.

At the August 5, 2024 WAC meeting, the WAC will need to elect a new Vice Chair for the 2024 and 2025 term per section 5.3(d) of the Restructured Agreement for Water Supply. Valley of the Moon WAC member Jon Foreman has agreed to be considered to fulfill the Vice Chair position for the 2024 and 2025 term (through February of 2026).

The WAC is requested to elect a chair and vice chair for the 2024 and 2025 term (through February of 2026).