

2017 Ad Hoc Committees, Members and Liaison Appointments

Finance Ad Hoc Committee: President Rice and Vice President Sanders

Task: evaluate budget for Fiscal Year 2017-2018, assess fiscal policies and priorities.

Fire Department Ad Hoc Committee: Vice-President Sanders and Director Thompson

Task: Fire Department.

Infrastructure Ad Hoc Committee: Director Bahringer and Director Farmer

Task: Water Department, Wastewater Department and technology infrastructure (hardware and software) in all departments.

Parks, Recreation and Open Space (PROs) Ad Hoc Committee: Director Thompson and Director Bahringer

Task: Parks & Recreation and Facilities Departments (including Veterans Memorial Hall).

Water Supply (formerly Sustainable Water Facility Water Permitting & EIR Ad Hoc Committee): President Rice and Vice-President Sanders

Task:

- ✓ Support staff's work on water supply permitting for the Sustainable Water Facility regular Coastal Development Permit and Environmental Impact Report.
- ✓ Review 2015 UWMP and progress on water efficiency program goals.
- ✓ Report to Board and suggest needed policy reviews for consistency.

Information Technology Ad Hoc Committee: President Rice and Director Bahringer

Task:

- ✓ The Technology Ad-Hoc Committee is responsible for pending technology infrastructure issues (hardware and software) in all departments.

Liaison Appointments:

- ✓ North Coast Advisory Council – Director Bahringer
- ✓ Coast Union School District – President Rice
- ✓ Cambria Healthcare District – Vice President Sanders
- ✓ Cambria Forest Committee – Director Farmer
- ✓ Cambria Tourism Board – Director Bahringer
- ✓ Cambria Fire Safe Focus Group – Director Thompson
- ✓ Friends of Fiscalini Ranch Preserve – Director Farmer
- ✓ San Simeon CSD – Director Thompson
- ✓ Regulatory and other local, state, or federal agencies – President Rice