



Stanislaus County Water Advisory Committee

Memo To:	Wayne Zipser, WAC Chair	Date:	1/21/2016
From:	Walt Ward	Time:	2:16 PM
Subject:	Selection of WAC Chair and Vice Chair for 2016-2017		

MEMORANDIUM

You have served as the WAC Chair since its first formational meeting in February 2014. Rob Santos has served as the WAC Vice Chair over the same time period. Your position as Executive Director of the Stanislaus County Farm Bureau has no term limit. Rob Santos is no longer serving on the WAC as his appointment has termed out and not reinstated.

Pursuant to Article VI, Officers, Part 2, of the Stanislaus County Water Advisory Committee By-Laws, the "Committee shall elect from its members, at its first regular meeting of each year, a Chair and Vice Chair. The Chair and Vice Chair *should not* serve more than two consecutive one-year terms. The newly elected officers shall take office upon election. A vacancy in either position shall be promptly filled by the Committee, and such replacement officer shall serve out the remainder of the term."

At our upcoming meeting on January 27, 2016 the WAC will have an action item brought before them to select a Chair and Vice Chair for the period through December 31, 2017.