



STAFF REPORT

DATE February 20, 2023

TITLE:

Recommendation for Reappointment of Al Noyes to the Covenants Committee

RECOMMENDATION:

By Motion:

The Board of Directors authorize the reappointment of Al Noyes to the Covenants Committee as an Alternate Member with a term expiring on December 31, 2024.

BACKGROUND:

Four alternate member and five regular member positions are available on the Covenants Committee. Eligibility requirements for member application to sit on the committee are set forth in the committee charter. Per Resolution 2021-5 Committee Policy, “the Board shall decide upon Committee appointments/reappointments with an effective date of January 1.”

ANALYSIS:

The Covenants Committee has had two or three alternate member positions open during 2022. When Al Noyes did not renew and Elizabeth Creger moved from Alternate to Regular member as of January 1, 2023, there are now four alternate vacancies.

With Al Noyes’ application to renew that was submitted on January 31, 2023, this will allow the committee to have one alternate and five regular members. No additional alternate applications have been received.

OUTREACH:

Not applicable

FISCAL IMPACT:

None

ALTERNATIVE:

The board has a number of alternatives:

1. The board may choose to direct the committee on alternative action;
2. The board may choose to not accept the recommendation for appointment.





ATTACHMENTS:

None

Prepared By: Patricia West, Executive Assistant

Reviewed By: David Mickaelian, General Manager

Board Meeting Date: February 24, 2023

