

Ad Hoc Committee Charters Montecito Sanitary District

AD HOC COMMITTEE CHARTER - Local Legislative Liaison

1. Establishment and Authority

This Ad Hoc Committee is established by the President of the Montecito Sanitary District pursuant to the President's authority to appoint ad hoc committees. The committee is advisory only and possesses no decision-making authority.

2. Purpose

The purpose of the Local Legislative Liaison Ad Hoc Committee is to provide situational awareness to the Board regarding actions by local governmental bodies that may affect the operations, planning, or interests of the Montecito Sanitary District.

3. Scope of Responsibilities

The committee's responsibilities include:

- Reviewing agendas of local governmental bodies and special districts whose actions may affect the District, including but not limited to Montecito Water District, Summerland Sanitary District, Carpinteria Sanitary District, Goleta Sanitary District, the City of Santa Barbara, and the Santa Barbara County Board of Supervisors.
- Identifying agenda items scheduled for consideration after the District's next regular Board meeting that may warrant Board awareness or potential Board action.
- Reviewing recordings or materials from relevant meetings when appropriate.
- Reporting to the Board on actions taken by such bodies that may impact the District.

4. Limitations

This committee:

- Shall not advocate, negotiate, or commit the District to any position.
- Shall not speak on behalf of the District unless expressly authorized by a Board vote.
- Shall not direct staff.
- Shall not make commitments or representations binding the District.

5. Membership

The committee shall consist of one director: Director Dorrine Johnson.

6. Reporting Requirements

The committee shall provide a written report for inclusion in the Board meeting packet. The committee member may, at her discretion, provide a brief oral summary at the meeting. All reports are receive-and-file only.

7. Term

This committee shall exist for a period of twelve (12) months from the date of this charter or until dissolved earlier by the President.

8. Brown Act

Because the committee consists of less than a quorum of the Board and has no decision-making authority, it is advisory in nature.

AD HOC COMMITTEE CHARTER - Intergovernmental Relations and Funding

1. Establishment and Authority

This Ad Hoc Committee is established by the President of the Montecito Sanitary District pursuant to the President's authority to appoint ad hoc committees. The committee is advisory only and possesses no authority to bind the District.

2. Purpose

The purpose of the Intergovernmental Relations and Funding Ad Hoc Committee is to engage with governmental officials at the local, state, and federal levels to seek funding, legislative support, and intergovernmental cooperation for District capital improvement projects and long-term strategic initiatives.

3. Scope of Responsibilities

The committee's responsibilities include:

- Engaging with elected officials, agency leadership, and governmental staff at the local, state, and federal levels.
- Seeking funding opportunities and legislative support for District capital and strategic projects.
- Representing the District in intergovernmental discussions for purposes of relationship-building and support-seeking.
- Attending meetings, briefings, and conferences related to District interests.

4. Limitations

This committee:

- Shall not make binding commitments on behalf of the District.
- Shall not negotiate contracts or agreements.
- Shall not direct staff.
- Shall not take positions on behalf of the Board unless expressly authorized by Board action.

5. Membership

The committee shall consist of the President of the Board.

6. Reporting Requirements

The committee shall provide a written report for inclusion in the Board meeting packet. The committee member may, at his discretion, provide a brief oral summary at the meeting. All reports are receive-and-file only.

7. Term

This committee shall exist for a period of twelve (12) months from the date of this charter or until dissolved earlier by the President.

8. Brown Act

Because the committee consists of less than a quorum of the Board and has no decision-making authority, it is advisory in nature.