



## STAFF REPORT

**TO:** Chairman and Board Members  
**THRU:** Mark Foree, General Manager  
**FROM:** John Erwin, Dir. Natural Resources  
**DATE:** 9 March 2013  
**SUBJECT:** **Discussion and possible action on appointment of an alternate member to the TMWA Legislative Subcommittee**

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### **Recommendation**

Staff requests that the Board consider adding an alternate member to its Legislative Subcommittee.

### **Discussion**

TMWA's Legislative Sub-Committee is currently made-up of the Board's Chairman, Geno Martini, and Vice-Chairman, Neoma Jardon. The two member model works well when both members are able to attend the regularly scheduled, publicly noticed Friday 11:00 AM meeting with staff and TMWA lobbyists are in attendance to discuss recommended positions on the various bills. To date, even though there have been instances of no action taken due to lack of member attendance, the two member model has not been an issue as the Sub-Committee has had the ability to delay action on a legislative proposal without detriment.

An alternate member is suggested because in the event of an absence the committee could still take action.