

**Agency Report of:
Public Official Appointments**

A Public Document

| | | | |
|---|------------------------------|--|--|
| 1. Agency Name Contra Costa Water District Division, Department, or Region (If Applicable) | | California Form 806 For Official Use Only | |
| Designated Agency Contact (Name, Title) Mary A. Neher, District Secretary | | | |
| Area Code/Phone Number 925/688-8024 | E-mail mneher@ccwater.com | | |

2. Appointments

| Agency Boards and Commissions | Name of Appointed Person | Appt Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|------------------------------------|---|--|--|
| Finance Committee | ▶ Name <u>Holdaway, Connstance</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Finance Committee | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Operations & Engineering Committee | ▶ Name <u>Avila, Ernie</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Operations & Engineering Committee | ▶ Name <u>Burgh, John</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

| | | | |
|---|--|--|---|
| <small>Signature of Agency Head or Designee</small> | Mary A. Neher <small>Print Name</small> | District Secretary <small>Title</small> | 11/14/17 <small>(Month, Day, Year)</small> |
|---|--|--|---|

Comment: _____

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Continuation Sheet

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| 1. Agency Name Contra Costa Water District | Date Posted: <u>11/14/17</u> <small>(Month, Day, Year)</small> |
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2. Appointments

| Agency Boards and Commissions | Name of Appointed Person | Appt Date and Length of Term | Per Meeting/Annual Salary/Stipend |
|---|---|--|--|
| Public Information & Conservation Committee | ▶ Name <u>Borba, Lisa</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Public Information & Conservation Committee | ▶ Name <u>Avila, Ernie</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Retirement Committee | ▶ Name <u>Borba, Lisa</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Retirement Committee | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Other Post-Employment Benefits Committee | ▶ Name <u>Borba, Lisa</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Other Post-Employment Benefits Committee | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> ▶ <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |

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|--|--|--|---|
| Association of California Water Agencies (ACWA) Business Development Committee | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| ACWA Region 5 Committee | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| Board of Supervisors - Transportation, Water & Infrastructure Committee | ▶ Name <u>Burgh, John</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| Board of Supervisors - Transportation, Water & Infrastructure Committee | ▶ Name <u>Avila, Ernie</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| East Bay Leadership Council Board of Directors | ▶ Name <u>Borba, Lisa</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |
| California Special Districts Association, Contra Costa Chapter | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any <u>Burgh, John</u> <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ <u>100</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u> |

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|--|--|--|---|
| East County Water Management Association Governing Board | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Contra Costa Groundwater Sustainability Agency Governing Board | ▶ Name <u>Holdaway, Constance</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>01 / 05 / 17</u> <small>Appt Date</small> <u>2 years</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Contra Costa Water District/East Bay Regional Park District Ad Hoc Liaison Committee | ▶ Name <u>Borba, Lisa</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>09 / 07 / 17</u> <small>Appt Date</small> <u>16 months</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| Contra Costa Water District/East Bay Regional Park District Ad Hoc Liaison Committee | ▶ Name <u>Boatmun, Bette</u> <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ <u>09 / 07 / 17</u> <small>Appt Date</small> <u>16 months</u> <small>Length of Term</small> | ▶ Per Meeting: \$ _____ <u>100</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| | ▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ _____ / _____ / _____ <small>Appt Date</small> _____ <small>Length of Term</small> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |
| | ▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small> | ▶ _____ / _____ / _____ <small>Appt Date</small> _____ <small>Length of Term</small> | ▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small> |