



Paso Basin Cooperative Committee

March 7, 2018

www.slocounty.ca.gov

Key Administrative needs

Immediate administrative needs

- Describe considerations
- Present proposed approach
- Seek Committee input

Potential Future administrative needs

- Describe considerations
- Seek Committee direction



Meetings

Committee

- Consider more frequent schedule
- Give preference on location(s)

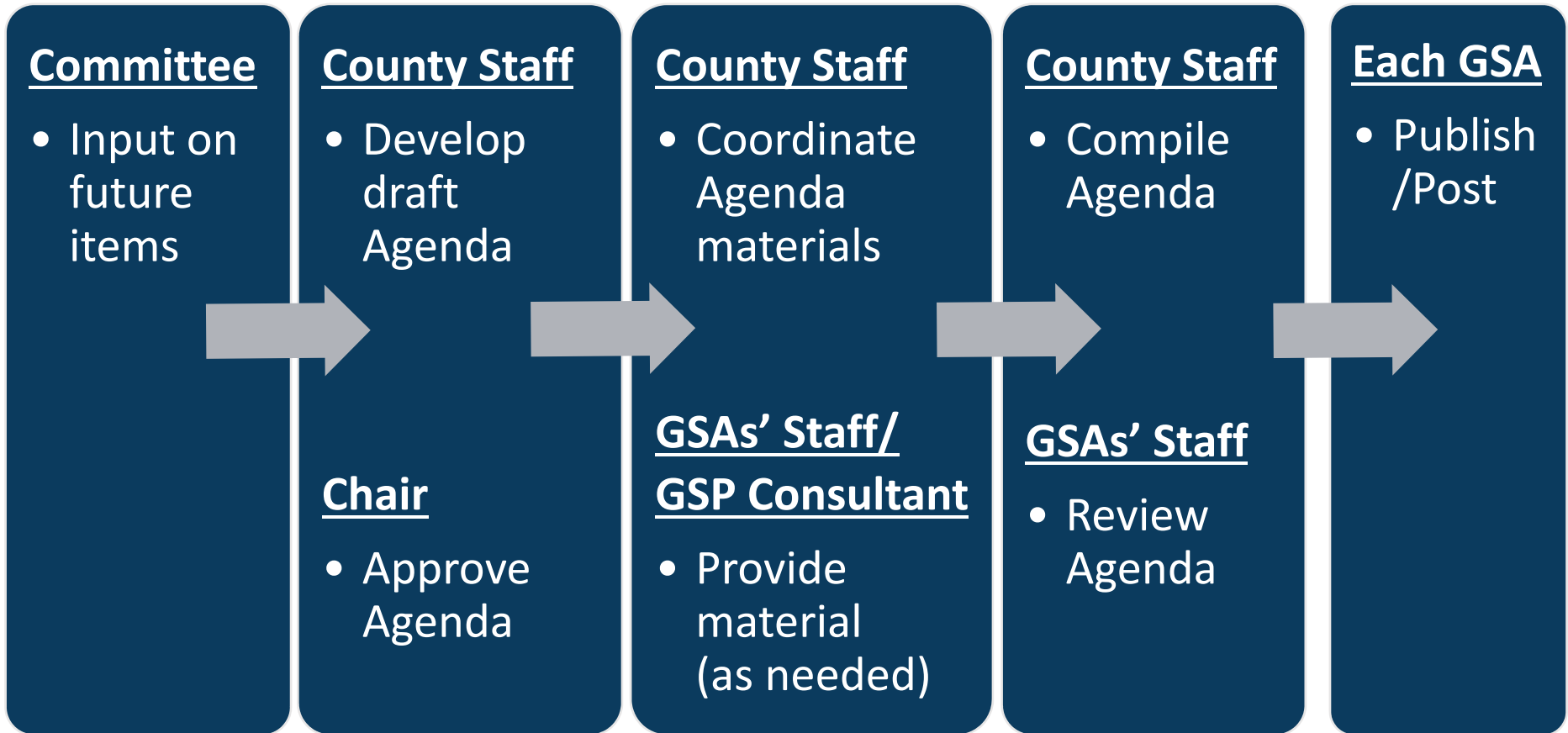


County/City Staff

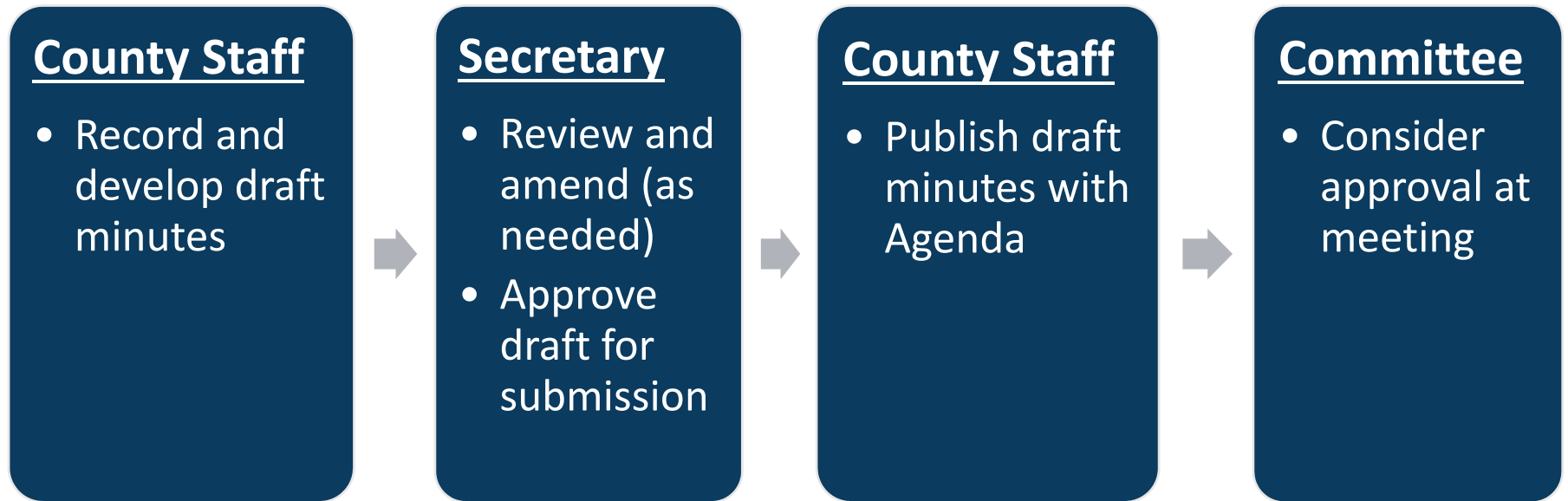
- Coordinate venue(s)
- Coordinate equipment
- Engage GSP Consultant



Agendas



Minutes



Officer Roles

Chair

- Set Agendas
- Preside over meetings

Vice Chair

- Step in as Chair
(in Chair's absence)

Secretary

- Review and approve draft minutes for submission to Committee

Treasurer

- *Consider electing to provide financial oversight*



Request Direction on...

Meetings

- Set regular meeting schedule
- Provide preference regarding location

Agenda

- Confirm process

Minutes

- Confirm process

Officer Roles

- Consider electing Treasurer or hiring consultant to support



Future administrative considerations

Finance

- Develop annual budget
- Approve Annual budget
- Develop record of expenditures

Legal

- Advice during meetings
- Deliverable review

Outreach/ Engagement

- Website hosting/maintenance
- Content development
- Posting & distributing





Thank you!

For more information, join our email list:
www.slocountywater.org/sgma

www.slocounty.ca.gov