

ITEM: 5

SUBJECT: Appointment of Chair Nominating Committee for 2012

BOARD ACTION: Consideration of Appointing Nominating Committee for 2012 Chair and Vice-Chair

BACKGROUND The California Water Code requires that each Regional Water Board elect a Chair person at the first meeting of each calendar year.

The Board may appoint a committee of Board members to nominate a Chair and Vice-Chair to be considered at February 2012 meeting.