



Legal & Claims Committee

Approve Changes in the Administrative Code

Item 7-7

May 9, 2023

What is an
Ad Hoc
Committee
per the
Admin Code?

§ 2310. Ad Hoc Committees

Ad Hoc Committees may be created by the Board to undertake special assignments on behalf of the Board. An ad hoc committee shall exist for a specified term or until its special assignments are completed, whichever comes first, but its existence may be extended for an added term or added assignments by action of the Board. Unless otherwise specified, members of an ad hoc committee shall be appointed by the Chair of the Board and shall serve at the Chair's pleasure.

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§ 2302. Committee Work and Reports

The performance of all duties and functions by committees is for the purpose of advising and recommending actions to the Board of Directors. Reports of standing, special and ad hoc committees shall be addressed to the Board; reports of a subcommittee shall be addressed to its parent standing committee.

Status of Ad Hoc Committees

Established December 2022

Ad Hoc Committee	Current Status
Pure Water SoCal and Regional Conveyance	Replaced by Subcommittee on Pure Water SoCal and Regional Conveyance (March 2023)
Agricultural Water Conservation Partnerships, Bay-Delta, and Colorado River Negotiations	Replaced by <ul style="list-style-type: none"> Ad Hoc on CR Negotiations (Jan 2023) Subcommittee on Bay-Delta (March 2023)
Facilities Naming	Not Active <ul style="list-style-type: none"> Following naming of Phillip J. Pace Boardroom (April 2023)
San Diego Litigation	Inactive
Implementation of State Audit	Employee Housing – trip(s) to fact find

