

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 14, 2011

Board Item: VI-D-1

Citizens Advisory Committee Appointments

Action by Consent

Action

Information

The Citizens Advisory Committee has forwarded their recommendations for a Denver Resident appointment to fill a vacancy. The CAC is also seeking reappointment for four members. CAC members can serve a maximum of two, three-year terms (six years total).

Carol Pace, the CAC representative for Denver Residents, has completed a three-year term and is not seeking reappointment. In November, the CAC members interviewed six applicants and selected two candidates for recommendation. A letter from the Citizens Advisory Committee and the recommended candidates' applications are attached.

In addition to filling this vacancy, the CAC has requested that four current members' terms be renewed.

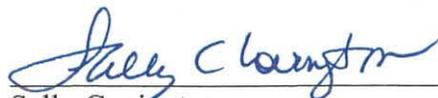
The three-year term for Becky Long, the CAC representative for Environmental Groups, will end this year. Ms. Long transferred from the Denver Residents position to the Environmental Groups position in 2008 and has requested one more year as an Environmental Groups representative in order to complete her two terms (six years) on the CAC. Phil Lidov is a Denver Residents Representative. His first term will end in 2011. He has requested reappointment for a second three-year term. Barry Hudson is the Representative for the Distributors. His first term will expire at the end of 2011. The Distributors have requested that Mr. Hudson be reappointed for a second three-year term. Jim Ives is the Public Interest Representative. His first term expires in 2011. He has requested reappointment for a second three-year term.

Recommendations:

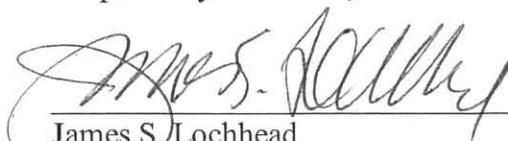
It is recommended that the Board appoint either Andrea Bott or Joseph Martinez as the Denver Residents representative to the Citizens Advisory Committee and reappoint Becky Long for a one year term; and Phil Lidov, Barry Hudson, and Jim Ives for three year terms to the Citizens Advisory Committee.

Approvals:

Respectfully submitted,



Sally Covington
Director of Public Affairs



James S. Lochhead
CEO/Manager



Patti Wells
General Counsel