



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, JANUARY 4, 2021
5:00 PM**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B
THIS MEETING WILL BE REMOTE ONLY**

Dial in #: (415)-655-0001; Access Code: 43808661#

[Meeting Link](#)

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Location

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Access Code: 43808661#

[Meeting Link](#)

Commissioners

Buell (C)

Hoffman

Camilliere

Sweezy (VC)

Currey

Taylor

DiBella (Ex-Officio)

Vicino

Quorum: 4

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. APPROVAL OF MEETING MINUTES OF OCTOBER 5, 2020
 4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF COMMISSIONERS TO COMMITTEES
 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 6. COMMISSIONER COMMENTS & QUESTIONS
 7. ADJOURNMENT

APPOINTMENT OF COMMISSIONERS TO COMMITTEES

To: Committee on Organization for consideration on January 4, 2021

It is recommended that it be

Voted: That the Committee on Organization recommend to the District Board appointment of the following Commissioners to the following Committees:

Water Bureau

Shubhada Kambli

Committee on MDC Government

Shubhada Kambli

Personnel, Pension & Insurance

Shubhada Kambli

Strategic Planning Committee

Jackie Mandyck

Further

Voted: That the Committee on Organization recommend to the District Board the following modifications to the following Committees:

Strategic Planning Committee

Remove Alphonse Marotta

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer