

**Kirkwood Meadows Public Utility District
BOARD OF DIRECTORS**

**ENGINEERING, OPERATIONS, AND PLANNING (“EOP”) COMMITTEE
CHARTER**

PURPOSE: The EOP Committee is established as a Standing Committee of the Board of Directors whose primary duties are to recommend engineering, planning, and execution of facilities, capital projects, and acquisition, development and disposition of real property. Further the committee shall review operational standards, services, and related policies and practices. The Committee reviews proposals, contracts, bids, and short or long-term strategic plans.

The Committee provides a general forum for providing advice, recommendation, and opinions on matters related to engineering, operations, and planning to help the Board and management arrive at informed decisions. The Committee shall review and recommend Engineering, Operations, and Planning policies and practices consistent with current “best practices” for districts of similar size and complexity.

MEMBERSHIP: The EOP Committee shall consist of up to seven members consisting of two Directors and from one to five Community members.

The Committee may include ex-officio members such as consultants and advisors as may be recommended by the Committee and authorized by the Board.

The Committee may establish such subcommittees as it believes are necessary to fulfill its purpose.

MEMBERSHIP TERM: The term for each of the two Board members shall be two years. The term for each of the Community members shall be two years, and the Board may re-appoint Community members at the end of their terms based on mutual interest and participation, and whether other qualified candidates have declared an interest to serve.

COMMITTEE CHAIR: The Board President shall select a Board member to serve as Committee Chair. The Chair, or their designee, shall lead the Committee meetings and shall be the authorized liaison for requests and communications between the Committee and the Board and management.

MEETINGS: Meetings of the EOP Committee are subject to the *Brown Act* meeting and notice requirements. Subject to compliance with noticing requirements, the Committee shall meet as often as the Chair of the Committee deems necessary or desirable, but in no case shall it meet less frequently than quarterly.

COMMITTEE RESPONSIBILITIES: The Committee shall keep itself informed concerning the operations and services of the District. The Committee shall review engineering, operations, and planning topics and provide advice and/or recommendations to ensure reliable and cost-effective solutions. The Committee’s primary responsibilities are as follows:

- Assist with the development of standards of performance for services and criteria for measuring performance against those standards;
- Regularly evaluate operations policies, practices and procedures for effectiveness and make recommendations for change consistent with current “best practices” for districts of similar size and complexity;
- When requested, assist the General Manager and their designees with problem solving related to engineering, operations, and planning;
- Communicate with and educate the Board on topics related to the District’s engineering, operations, and planning tasks;
- Work with the General Manager and their designee to oversee that internal reporting practices meet the Committee’s needs and expectations;
- Review proposed capital project scopes, schedules and budgets and make recommendations to the Board regarding approval and/or modifications;
- Work with the General Manager and their designee to oversee Request for Proposals, vendor and professional service contracts, contractor evaluations, and work inspections;
- Review and recommend to the Board whether to approve consulting, professional, and construction contracts and accept project bids;
- Review the General Manager’s recommended strategies for accomplishing planned projects, and research alternative strategies as the Committee deems appropriate;
- Research and assess District services and alternative means, business models and technologies for providing District services.
- Review land use matters as they pertain to the District.
- Provide advice to the General Manager and the Finance Committee regarding proposed annual capital budgets;
- Conduct an annual self-evaluation of the performance of the EOP Committee and the effectiveness and compliance with this Charter.