

First Consolidation Report

OCWD - Phil Anthony, Denis Bilodeau, Shawn Dewane, Vince Sarmiento
MWDOC – Brett Barbre, Wayne Clark, Jeff Thomas

Principles of the Committee:

One Agency, One Vote
Jointly Report Progress

- 1) It was agreed that the Three Cities would be unaffected, either in their ability to appoint directors to the NEW Successor Agency or in appointing directors to MET and maintaining their status as MET Member Agencies;
- 2) Formation of a NEW Successor Agency with a new name was recommended to eliminate the perception of “one taking over the other”;
- 3) The Legal Team (Joel Kuperberg and Russ Behrens) was requested to outline and review powers of each agency and other types of agencies and bring back a “suggested” form for the NEW Successor Agency;
- 4) The Ad Hoc Committees are to continue reporting back to their respective Boards.

The next meeting date for the Ad Hoc Committees to meet is Tuesday November 5 at 8:30 am and the main purpose is to review the suggested legal structure.