

**AGENDA ITEM 6.**

To: Matt Rexroad, Chair  
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO

Date: January 13, 2010

**Subject: Appointments of Chair and Vice Chair for the 2010 Calendar Year**

Recommended Action

Appoint a Chair and Vice Chair for the 2010 Calendar Year.

Background

The Board appoints the Chair and Vice Chair at the January meeting. The requirements contained in the Memorandum of Understanding between the counties is that the Chair and Vice Chair be from different counties and the position shall rotate between the county and city representatives. Since the addition of the city representatives in 1994, the new Chair has typically been the Vice Chair from the previous calendar year. The cycle of rotation, up until 2005, has been a Yolo County Supervisor, Solano County Supervisor, Yolo City representative followed by a Solano City representative. However the Board elected to install a Solano City representative in place of a Solano County Supervisor as Vice Chair for 2005.

Following this historical practice the Chair would be Jack Batchelor, Jr., and the Vice Chair would be a Yolo City representative. District staff has included a chronology of past directors.

Attachment: Board Chair Chronology