

WATER APPEALS BOARD

AUTHORITY

Chapter 20.12 of the Los Angeles County Code, Title 20, Division 1.

NUMBER OF MEMBERS

Ten, with two members appointed by each Supervisor.

QUALIFICATIONS

Each member shall be qualified to represent the following classifications:

- a. Public utility management
- b. Fire protection engineering
- c. Builder-developers
- d. Mutual water companies
- e. Publicly-owned water systems
- f. General public
- g. Registered Civil engineer qualified in water system design.
- h. Organized labor
- i. Two members to meet any one or more of the above qualifications

Insofar as possible, the Board shall obtain from appropriate agencies lists of persons qualified to be voting members of the Board, from which it can make appointments.

Six Advisory members who shall have no vote, designated by the following:

- a. Director of Public Works (County Engineer)
- b. Director of Planning
- c. Director of Health Services
- d. County Counsel
- e. Forester and Fire Warden
- f. Director of Public Works (Road Commissioner)

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years.

Pursuant to Ordinance No. 90-0086 two new positions were added to allow for an equitable membership.

The appointment schedule is as follows:

Four year term beginning October 2, 1990, 3rd District

Four year term beginning October 2, 1990 2nd District

One of the 5th district terms which expires on October 2, 1991 will be designated as 1st district appointment, per lot drawn by the Executive Officer.

COMPENSATION

\$25 per meeting, not to exceed four meetings in any calendar month.

When required to travel in the performance of their duties, members shall be reimbursed for their necessary traveling expenses, including meals and lodging.

MEETINGS

Shall be held at the call of the Chairman and at such other times as the Water Appeals Board may determine, in suitable places to be designated from time to time by the Water Appeals Board.

Section 5.12.050 of the Los Angeles County Code provides that if any member (other than an ex officio member) fails to attend three consecutive meetings, unless excused by the members thereof, his office becomes vacant. The secretary shall so notify the appointing officer who shall immediately appoint a member to fill such vacancy.

DUTIES

Act on appeals from decisions or determinations made by the Los Angeles County Code, Title 20 - "Utilities", Division 1 - "Water" requiring minimum level of fire protection performance for water supply facilities serving unincorporated areas; hold public hearings; and render decisions on appeals. (Appellants shall have right of appeal on such decision to Board of Supervisors).

OATH

Required.

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