

ENERGY AND ENVIRONMENT COMMITTEE REPORT relative to the appointment of Wilma Pinder to the Board of Water and Power Commissioners.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Wilma Pinder to the Board of Water and Power Commissioners for the term ending June 30, 2027, is APPROVED and CONFIRMED. (Current composition: M=1; F=3; Vacant=1)

Financial Disclosure Statement: Filed.

Background Check: Completed.

Community Impact Statement: None submitted.

Summary:

On February 23, 2024, your Committee considered the Mayor's communication dated February 8, 2024 relative to the appointment of Wilma Pinder to the Board of Water and Power Commissioners for the term ending June 30, 2027. The appointee discussed her background and professional experience with the Committee.

After providing an opportunity for public comment, the Committee moved to approve the recommendation contained in the Mayor's communication, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY AND ENVIRONMENT COMMITTEE

| <u>MEMBER</u> | <u>VOTE</u> |
|---------------|-------------|
| YAROSLAVSKY:  | YES         |
| MCOSKER:      | YES         |
| RAMAN:        | YES         |
| BLUMENFIELD:  | YES         |
| HERNANDEZ:    | YES         |