DIRECTOR AB 1234 REPORT

Director Name:	Maria Gutzeit	

Meeting Attended: Ad Hoc, Review of Draft GM Performance Evaluation

Date of Meeting: <u>11/20/2</u>0

Board Meeting to Be Presented At: <u>12/05/23</u>

Points of Interest:

I met via Zoom with fellow board officers President Martin, VP Orzechowski, and past President Cooper to discuss the draft GM Performance Evaluation as compiled from board feedback by Mitch Rosenberg and Erin Hastey. Following discussion, GM Matt Stone joined the Zoom and was given time to discuss the draft and ask for clarifications.

ITEM	NO.
12.	.1

DIRECTOR AB 1234 REPORT

Director Name:	Maria Gutzeit	
Meeting Attended:	Fall ACWA conference, Indian Wells	

Date of Meeting: <u>11/28/23-11/30/23</u>

Board Meeting to Be Presented At: 12/05/23

Points of Interest:

I attended the fall ACWA conference in Indian Wells. The first afternoon I attended a small group update on the Delta Conveyance. The second day I attended financial track seminars including one focused on the distinctions between JPAs and other group funded project structures, which was very relevant to our agency. I also attended the Water Talk presented by American Ninja competitor and host Alex Weber. Very high energy speaker and good example of how to engage a broad audience. The last day I attended attorney track sessions including one on PFAS and one on conflict of interest rules for outside agency engineers involved in contracting.