

# Water Partnership Rules of Procedure - Updates

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Michael C. Orbon, P.E.



@wakegov



wakegov.com

# Increase Number of Members

There has been a request to add a seat for a representative of Wake Up Wake on the Water Partnership.

Staff recommendation is that Section IV. Subsection E. of the Wake County Water Partnership Rules of Procedure be reworded as follows:

# Increase Number of Members

## Old Wording

- E. **Citizen Appointees (3)** - The Wake County Board of Commissioners shall appoint **three** citizens to serve on the Water Partnership. The Wake County Board of Commissioners shall have the option to appoint alternates for the Citizen Appointees. These positions shall not be currently elected officials.

## New Wording

- E. **Citizen Appointees (4)** - The Wake County Board of Commissioners shall appoint **four** citizens to serve on the Water Partnership. The Wake County Board of Commissioners shall have the option to appoint alternates for the Citizen Appointees. These positions shall not be currently elected officials.

# Language Change for Continuity

Language change shown in Attachment B to reflect continuity with other provisions within the Rules for the Wake County Water Partnership as amended on January 17, 2017.

Staff recommendation is that Section IV. Subsections A., and K. of the Wake County Water Partnership Rules of Procedure be reworded as follows:

# Language Change for Continuity

## Old Wording

- A. Wake County Board of Commissioners' Representative (1)  
- The Wake County Board of Commissioners shall appoint a representative to the Water Partnership. The Board of Commissioners, at their discretion, may appoint an alternate member, to represent the Commissioners in the event of the absence of the appointed member.

## New Wording

- A. Wake County Board of Commissioners' Representative (1) - The Wake County Board of Commissioners shall appoint a representative **from staff or other representative organization** to the Water Partnership. The Board of Commissioners, at their discretion, may appoint an alternate member, to represent the Commissioners in the event of the absence of the appointed member.

# Language Change for Continuity

## Old Wording

- K. Director - Wake County Environmental Services Department (non-voting) – The Director and the staff of **Environmental Services** staff shall provide administrative support to the Water Partnership. **The Director** and/or a designee may be called on to provide requested information and/or advice to the Commission. **The Director** and/or a designee may participate in any discussions, however is not permitted to vote.

## New Wording

- K. Staff - Wake County Environmental Services Department (non-voting)  
The staff of **Environmental Services Division of Water Quality** shall provide administrative support to the Water Partnership. **The Water Quality Director** and/or a designee may be called on to provide requested information and/or advice to the Commission. **The Water Quality Director** and/or a designee may participate in any discussions, however is not permitted to vote.