## Safe, Clean Water Program Watershed Coordinator Selection Process



In accordance with the Watershed Coordination solicitation documents and the Safe Clean Water ordinance, and to ensure consistency across all the Watershed Area Steering Committees (WASCs), the WASCs will adhere to the following protocols to vote and select Watershed Coordinators:

Each WASC will select its Watershed Coordinator from their respective qualified proposer list after the conclusion of all interviews (Two final selections are to be made for CSMB and three for ULAR). Each WASC will also select two alternates, one at a time. The 1st alternate is the WASC's choice if (one of) its top choice(s) is assigned to a different WASC or otherwise unable to accept the assignment of work, and the 2nd alternate is the WASC's choice if two of its higher choices are similarly not available.

Each WASC committee member shall have one vote for each membership seat he/she is representing. For virtual meetings, after discussion and deliberation by the WASC, a roll-call vote shall be conducted in which each committee member will be called upon to verbally state the name of their preferred proposer. District staff will track all votes and identify the results at the conclusion of the vote.

If a proposer receives a majority vote (i.e. greater than 50% of the number of WASC members in attendance), that proposer shall be deemed selected. If no proposer receives a majority, a runoff of the proposers with the two highest vote counts will be conducted. The proposer that receives a majority in the runoff vote shall be deemed selected. Any ties will require a re-vote between the tied proposers or will be resolved as determined by the WASC.

Once a proposer has been selected, they are to be excluded from subsequent voting for remaining positions, including alternate positions. The WASC should repeat the process described above until all Watershed Coordinator positions and alternates have been selected for the Watershed Area.