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MEMORANDUM

To: Buckman Direct Diversion Board

From: Nancy Long

Date: For November 7, 2013 BDDB Meeting

Re: Appointment of Citizen Member to the Board

The Joint Powers Agreement establishing the BDDB, provides that a citizen member to the Board shall be appointed by a majority vote of the four other members for a two-year term and that member may be re-appointed without limit. Conci Bokum's term, as the current citizen member, expires on January 7, 2014. That term extends for an additional sixty (60) days after expiration if a re-appointment or new appointment has not been made. It is therefore timely to appoint or re-appoint the citizen member to the Board.

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