

# **Whale Rock Commission Report**

Whale Rock Commission Meeting – May 8, 2025 Agenda Item 2 – Election of Whale Rock Commission Officers

**FROM:** Aaron Floyd, Utilities Director

PREPARED BY: Noah Evans, Whale Rock Reservoir Supervisor

**SUBJECT:** Election of Whale Rock Commission Officers

#### RECOMMENDATION

Appoint Whitney McDonald as Commission Chair, Luis Martinez as Commission Vice Chair, and Emily Jackson as Commission Secretary.

#### DISCUSSION

Historically, the chair position rotates among the commissioners. At the pleasure of the commissioners, the next rotation would be Chair; Whitney McDonald, Chair; Luis Martinez, Vice Chair; Emily Jackson, Commission Secretary. After the election of officers, the new Chair presides over the meeting. The newly elected Chair, Vice Chair, and Secretary will maintain their positions on the commission for a single-year term, until new appointments are made during the 2026 Whale Rock Commission meeting.

## **Future Commission Officer Rotation Schedule**

Year	Chair	Vice Chair	Secretary
2024-25 (Current Year)	City of SLO Mayor	City of SLO City Manager	CMC Representative
2025-26 (Upcoming Year)	City of SLO City Manager	CMC Representative	City of SLO Finance Director
2026-27	CMC Representative	City of SLO Finance Director	Cal Poly Representative
2027-28	City of SLO Finance Director	Cal Poly Representative	City of SLO Mayor
2028-29	Cal Poly Representative	City of SLO Mayor	City of SLO City Manager
2029-30	City of SLO Mayor	City of SLO City Manager	CMC Representative

#### **ENVIRONMENTAL REVIEW**

The California Environmental Quality Act does not apply to the recommended action, because the action does not constitute a "Project" under CEQA Guidelines Sec



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15278.

## **FISCAL IMPACT**

This action results in no fiscal impact to the Whale Rock Commission.

### **ALTERNATIVES**

The Whale Rock Commission members may elect to modify the rotation schedule for commission positions. This alternative is not recommended as the proposed rotation is consistent with the rotation previously approved by the commission at the 2023 Whale Rock Commission Meeting.

### **ATTACHMENTS**

No attachments