



# Water Management Committee Charter

## I. Purpose

The Water Management Committee is chartered by the Dobson Association Board of Directors to provide input and recommendations to the Board of Directors, the Executive Director and Staff regarding matters that pertain to the use of water on Dobson Ranch.

## II. Membership and Term of Office

Members will be appointed to the Water Management Committee by the Board of Directors upon recommendation of the Water Management Committee Chairperson. Members of the Water Management Committee shall serve at the pleasure of the Board of Directors. The Water Resource Consultant shall be a standing member of the committee.

Membership shall be limited to Dobson Ranch residents in good standing who share an interest in maintaining values, preserving, and enhancing common areas in Dobson Ranch. The Committee shall consist of at least three (3) volunteers but not exceed seven (7) volunteers. The Board of Directors may adjust that number from time to time according to need. The Board of Directors shall appoint a Board member to serve as a liaison to the Water Management Committee. The appointed Board member may serve as chair with no voting privileges.

The Chairperson shall be elected by the Committee Members and subsequently approved by the Board of Directors. The Chairperson shall preside over the meetings; determine the agenda with input from DR Executive Director and Staff. Minutes must be recorded and provided to the Board at the next scheduled Board meeting. Chairperson should plan to attend monthly Board meetings and present the minutes, recommendations, and findings.

A member may be removed with or without cause by a majority vote of the Board. The Committee may recommend replacement of a member should the member be unable to fulfill the commitment in accordance with the scope outlined below.

## III. Scope of Work

The Committee shall recommend research, planning or study projects of the various aspects of the Association including water conservation, water rights, maintenance of lakes, turf, and other landscape to enhanced aesthetics and recreational opportunities. The Committee will review the activities of the Water Resource Manager in accomplishing the following:

- Monitor compliance with the current Stipulation in effect with ADWR.
- Monitor on an annual basis the use of metered water on turf related facilities.
- Develop and refine water conservation techniques on turf related facilities.
- Plan and assist activities supporting the Habitat Committee.
- Undertake educational programs to alert the Dobson Ranch membership to the



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- importance of maintaining a healthy lake water environment.
- Plan and assist in the development of an annual budget detailing the cost of lake operations for consideration by other committees, Staff, and the Board of Directors.
- Conduct or recommend studies dealing with annual loss of lake water through seepage and evaporation.

All Meetings will be open to the Dobson Ranch Members. Meetings will be held on the first Monday of each month and may recess during summer months. A regular report of activities and/or meeting minutes will be submitted to the DR Executive Director for distribution to the Board of Directors.

The Water Management Committee Charter of the Dobson Ranch Association was adopted and approved by the Board of Directors on this 18 day of June, 2020.

President of the Dobson Ranch Board of Directors