

# **Tri-TAC Liaisons of the California Water Environment Association**

## **STANDING RULES**

### **1.0 MISSION STATEMENT**

1.1 The Tri-TAC Liaisons represent the California Water Environment Association, hereinafter referred to as the Association, on the three organizations Technical Advisory Committee, hereby referred to as Tri-TAC, which is jointly sponsored by the Association, the League of California Cities, and the California Association of Sanitation Agencies. The Liaisons shall work to improve the overall effectiveness and accountability of environmental programs that impact CWEA membership and the wastewater community in California by working with State and Federal regulatory agencies and interest groups on matters related to the water environment.

### **2.0 OBJECTIVES**

- 2.1 Each Liaison is responsible to provide Tri-TAC with the most accurate and current information available to him/her, and advise Tri-TAC on matters based on his/her best judgment.
- 2.2 Each Liaison shall act as a resource for the Tri-TAC and the Association in matters relating to water quality and ecosystem protection issues, biosolids management issues, air quality management issues, and cross media transfer issues of the membership.

### **3.0 MEMBERSHIP**

- 3.1 Each Liaison shall be a member of the Association during his/her term of office.
- 3.2 The Association President shall appoint the liaisons to Tri-TAC for a minimum one (1) year term within thirty (30) days after the annual business meeting. The Association President may appoint a replacement for a liaison in cases where he/she cannot fulfill his/her term. The Government Affairs Committee, hereinafter referred to as GAC, shall submit to the Association President-Elect by the first of March, the name of nominees for the liaison positions.
- 3.3 Each Liaison term shall be one (1) year.

### **4.0 DUTIES AND FUNCTIONS**

- 4.1 Act as part of Tri-TAC, which is comprised mainly of non-Association members, on behalf of the Association and in the best interests of the wastewater community of California.
- 4.2 Each Liaison shall additionally serve as a member of the GAC.
- 4.3 The Tri-TAC liaisons should report on the activities of Tri-TAC to GAC members.

**5.0 OPERATING PROCEDURES**

- 5.1 Each Liaison shall comply with all procedural requirements established from time to time by the Board.
- 5.2 Each Liaison shall attend Association and Tri-TAC meetings as necessary to carry out their duties as required.
- 5.3 No Liaisons shall represent or purport to represent any official position or policy statement of the Association without prior approval of the Board.

**6.0 BOARD LIAISON**

- 6.1 There shall be no Board Liaison appointed to Tri-TAC. Rather the GAC Chair shall be responsible for reporting actions to the Board.

**7.0 AMENDMENTS**

- 7.1 Amendments to these Standing Rules may be proposed by the Association Tri-TAC Liaisons through the GAC Chair, by the Membership and External Relations Committee of the Board, or by the Board. All proposed amendments shall be referred to the Association Membership and External Relations Committee for certification as to being in conformance with the Constitution and Bylaws of the Association. Amendments to the Standing Rules shall be considered adopted with the approval of the Board.

**ACCEPTANCE BY LIAISON:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
[Each liaison should sign]

**APPROVED BY CWEA:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
**PRESIDENT**

**ATTESTED:** \_\_\_\_\_ **DATE:** \_\_\_\_\_  
**EXECUTIVE DIRECTOR**