

**EVMWD LITIGATION ADVISORY COMMITTEE**

WHEREAS, Article II, section 2 (i) of the Bylaws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and;

WHEREAS, Article VI, Section 1 (e) of the Bylaws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE BE IT RESOLVED THAT an ad-hoc EVMWD Litigation Advisory Committee for the Lake Lease be established, having the following terms of reference.

**RESPONSIBILITY**

The ad-hoc EVMWD Litigation Advisory Committee for the Lake Lease will have full power and authority to make findings and recommendations to the Board of Directors with respect to the dispute with the Elsinore Valley Municipal Water District. The Committee understands that its role is advisory only and all decisions made with respect to the litigation will ultimately be made by the Board of Directors or other Executives Committees established for that purpose by the Board of Directors.

In fulfilling its responsibility, the ad-hoc EVMWD Litigation Advisory Committee for the Lake Lease shall:

- Be agents of the Board in reviewing the facts and laws as they apply to the dispute, consult with the Association's attorneys within the committee structure, and submit its findings, opinions and recommendations to the Board.
- Other duties as assigned

**MEMBERSHIP**

The committee will consist of \_\_\_\_\_ members (in good standing) of the CLPOA. Appointment is subject to execution of Confidentiality Agreement and any other Documents recommended by the Association's Legal Counsel. Committee members shall be appointed by the BOARD.

**EX-OFFICIO MEMBERS**

# CANYON LAKE

PROPERTY OWNERS ASSOCIATION

Two members of the Board of Directors and the General Manager (or designees) shall be non-voting ex-officio members of the committee.

**Board Approved: June 4, 2018**