

LOCAL WATER UTILITIES ADMINISTRATION

BOARD OF TRUSTEES RESOLUTION

SUBJECT: AMENDMENT OF LWUA BOARD RESOLUTION NO. 109, SERIES OF 2011 RE: CREATION OF BOARD COMMITTEES IN RELATION TO THE PROVISIONS OF EXECUTIVE ORDER NO. 24

RESOLUTION NO. 48
Series of 2012

RESOLVED, as it is hereby resolved, to approve the amendment of LWUA Board Resolution No. 109, series of 2011 (Amendment of LWUA Board Resolution No. 73-A, Series of 2011 Re: Creation of Board Committees in relation to the provisions of Executive Order No. 24), to read as follows:

“RESOLVED, as it is hereby resolved, to approve the creation of the Board Committees in relation to the provisions of Executive Order (E.O.) NO. 24, as follows:

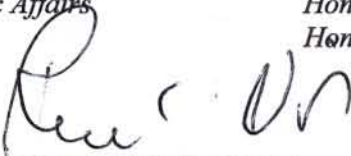
Committee

Chair

*Environmental and Water Resources
Finance and Audit
Institutional and Public Affairs
Special Concerns*

*Hon. Carlos Primo C. David
Hon. Antonieta F. Ibe
Hon. Eduardo C. Santos
Hon. Rene C. Villa”*

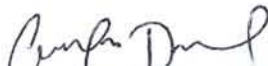
APPROVED:



HON. RENE C. VILLA
Acting Chairman



HON. ANTONIETA F. IBE
Acting Member



HON. CARLOS PRIMO C. DAVID
Acting Member



HON. EDUARDO C. SANTOS
Acting Administrator

Date Adopted
April 17, 2012

8th
Regular/Special Meeting

I, the undersigned, hereby certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of the Local Water Utilities Administration and spread in the minutes of a duly constituted meeting of said Board held on



ATTY. RODELO G. FRANCO
Board Secretary

| BOARD COMMITTEES | FUNCTION | COMPOSITION |
|---|---|---|
| <p>• COMMITTEE ON INSTITUTIONAL AND PUBLIC AFFAIRS</p> | <ul style="list-style-type: none"> • Evaluate and assess the water sector as an institution and provide support for its advocacies • Institute reform towards the attainment of the Administration's agenda on water • Harnessing the media to support its various programs and projects in water supply development | <p>Chairman: E. C. Santos Members</p> <ul style="list-style-type: none"> • Other members of the BOT Resource Persons • LWUA officials/employees |
| <p>COMMITTEE ON SPECIAL CONCERNS</p> | <ul style="list-style-type: none"> • Undertakes special linkages with the Administration for budgetary purposes • Pursue the enactment of favorable legislations re: support pending legislative proposals favorable to the water sector • Provide the forum for the resolution of WD-LGU conflicts • Other related issues and concerns | <p>Chairman: R. C. Villa Members</p> <ul style="list-style-type: none"> • Other members of the BOT Resource Persons • LWUA officials/employees |