

LOCAL WATER UTILITIES ADMINISTRATION

BOARD OF TRUSTEES RESOLUTION

SUBJECT: APPROVING THE RECONSTITUTION OF THE LWUA BOARD COMMITTEES BY AMENDING RESOLUTION NO. 48, SERIES OF 2012

RESOLUTION NO. 49

Series of 2014

RESOLVED, as it is hereby resolved, to approve the amendment of LWUA Board Resolution No. 48, series of 2012 (Creation of Board Committees in relation to Executive Order No. 24), to read as follows:

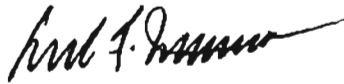
"RESOLVED, as it is hereby resolved, to approve the creation of the Board Committees in relation to the provisions of Executive Order (E.O.) No. 24, as follows:

Committee
Environment and Water Resources
Finance and Audit
Institutional and Public Affairs
Special Concerns

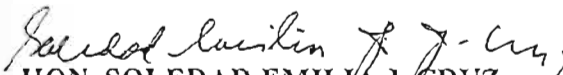
Chair
Hon. Maria Catalina E. Cabral
Hon. Soledad Emilia J. Cruz
Hon. Eduardo C. Santos
Hon. Andres F. Ibarra"

RESOLVED Further, that this resolution is hereby approved, confirmed and authorized for release.

APPROVED:



HON. ANDRES F. IBARRA
Administrator and Ex-officio Vice Chairman



HON. SOLEDAD EMILIA J. CRUZ
Official Alternate of DOF Sec. Purisima



HON. MARIA CATALINA E. CABRAL
Official Alternate of DPWH Sec. Singson

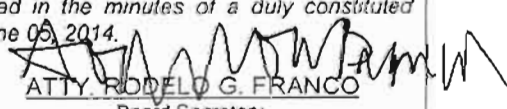


HON. EDUARDO C. SANTOS
Acting Member

Date Adopted:
05 June 2014

905th
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 June 05, 2014.




ATTY. RODELO G. FRANCO
Board Secretary

GOVERNMENT CORPORATION NAME: <i>LOCAL WATER UTILITIES ADMINISTRATION</i>		
BOARD COMMITTEES	FUNCTION	COMPOSITION
COMMITTEE ON ENVIRONMENT AND WATER	Evaluate and assess environmental resources <ul style="list-style-type: none"> • Watersheds & other water infrastructures. • Utilization of water resources for domestic use • Other related issues and concerns 	Chairman: M.E. Cabral Members • Other members of the BOT Resource Persons • LWUA officials/employees
COMMITTEE ON FINANCE AND AUDIT	Evaluate and assess the financial condition of LWUA as a lending agency, and review audit functions internally <ul style="list-style-type: none"> • LWUA annual COB • Financial transactions • COA Audit Reports • Other related matters 	Chairman: S.J. Cruz Members • Other members of the BOT Resource Persons • LWUA officials/employees
COMMITTEE ON INSTITUTIONAL AND PUBLIC AFFAIRS	<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 	Chairman: E.C. Santos Members • Other members of the BOT Resource Persons • LWUA officials/employees
COMMITTEE ON SPECIAL CONCERNS	<ul style="list-style-type: none"> • Undertakes special linkages with the Administration for budgetary purposes • Support pending legislative proposals favorable to the water sector • Provide the forum for the resolution of WD-LGU conflicts • Other related issues and concerns 	Chairman: A.F. Ibarra Members • Other members of the BOT Resource Persons • LWUA officials/employees

Prepared By:


ADRIAN DONALD SEGUI
Assistant Board Secretary

Certified Correct:


ATTY. RODEL G. FRANCO
Board Secretary

Noted by:


ANDRES F. IBARRA
Administrator