SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-C**

FROM: Steve Mack, General Manager

Meeting Date : November 4, 2010

SUBJECT: DISCUSSION/ACTION RE (1) OATH OF OFFICE TO BOARD NOMINEES APPOINTED BY THE BOARD OF SUPERVISORS AS IF ELECTED; AND (2) DISTRICT POLICY FOR ELECTION OF OFFICERS

RECOMMENDED ACTION: Provide Oath of Office to Board Nominees re-elected this November and discuss District policy for election of officers

FISCAL IMPACT: No direct impact

DISCUSSION:

Board Directors Wanda Smith, Gaylord Schaap and Sukey Robb-Wilder have been appointed for the 2010- 2014 term of office for the Sweetwater Springs Water District Board of Directors by the Board of Supervisors to serve as if elected. As such they need to have oaths of office administered. Prior to taking office for the 2010-2014 term, which starts on the first Friday of December, they need to take the oath of office. Any Director may administer the oath. The November regular meeting will be a convenient time to administer the oath.

District Policy 5000.50 Annual Organizational Meeting states "The Board of Directors shall hold an annual organizational meeting at its regular meeting in December, except in years when new Directors are elected to the Board at the November regular election and seated after the regular December meeting." This year there are no new Directors and thus the organizational meeting will be held at the December regular meeting.