ORIGINAL

Sweetwater Springs Water District

To: Board of Directors **Agenda Item No.** V-C

From: Chuck Howell, General Manager **Meeting Date:** March 6, 2008

Subject: Discussion/Action re: Adoption of Ordinance 35, "Changes to District Policy 5000, Board Meetings"

Recommended Action: This item was placed on the agenda as a Discussion/Action item to update District Policy 5000 "Changes to District Policy 500, Board Meetings"

Fiscal Impact: None Anticipated

Discussion:

At the Board Meeting of 1-7-08 the Board discussed possible changes to "District Policy 5000 Board Meetings". No changes were recommended at that time, however it was apparent that Policy 5000 was in need of updating.

At the meeting of 2-7-08 I recommend that the Board Introduce the proposed "Changes to "District Policy 500, Board Meetings."

At this time, I would recommend that the Board President

1. Open a Public Hearing regarding the proposed changes, then
2. After taking and considering all Public input, close the Public Hearing.
3. This item will then be voted upon for ratification of Ordinance 35, "Changes to District Policy 500, Board Meetings"

ORIGINAL

ORDINANCE NO. 35

An Ordinance of the Sweetwater Springs Water District Amending Section 5000, "Board Meetings," to the Sweetwater Springs Policies & Procedures

WHEREAS, Section 5000 generally describes the noticing and reasons for various types of Board meetings; and

WHEREAS, the Board is desirous of modifying Section 5000.10, Regular Meetings, to update the time and place of such meetings; and

WHEREAS, the Board is desirous of modifying Section 5000.50, Annual Organizational Meeting, to delete reference to the Board Clerk/Secretary as this is part of the permanent job description of the Office Manager

NOW THEREFORE BE IT ORDAINED by the Board of Directors of the Sweetwater Springs Water District, County of Sonoma, State of California as follows:

Section 1. Portions of Section 5000 of the Sweetwater Springs Water District Policies & Procedures, is hereby amended as follows:

Policy Title: Board Meetings
Policy Number: 5000

5000.10 Regular Meetings: Regular meetings of the Board of Directors shall be held on the ~~fourth Wednesday evenings~~first Thursday of each month at 6:30 p.m. at the District Offices, ~~9725 Main Street, Monte Rio, CA~~17081 Highway 116, Suite B, Guerneville, California. If any regular meeting falls on a holiday that regular meeting shall be ~~held on the next business day~~ rescheduled by the Board.

[Sub-Sections 5000.20 thru 5000.40 are unmodified.]

5000.50 Annual Organizational Meeting: The Board of Directors shall hold an annual organizational meeting at its regular meeting in December. At this meeting the Board will elect a President, Vice President and Financial Coordinator from among its members to serve during the coming calendar year, ~~and shall appoint the General Manager as the Board Clerk/Secretary~~.

[Sub-Sections 5000.60 thru the end of Section 5000 et al. are unmodified.]

Section 2. Severance Clause.
If any section, subsection, sentence, clause or phrase or word of this ordinance is for any reason held to be unconstitutional, unlawful or otherwise invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The Sweetwater Springs Water District Board of Directors hereby declares that it would have passed and adopted this ordinance and each and all provisions thereof irrespective of the fact that any one or more of said provisions be declared unconstitutional, unlawful or otherwise invalid.

Section 3. Effective Date.
This ordinance shall become effective thirty (30) days after the date of its adoption by the Sweetwater Springs Water District Board of Directors.

This Ordinance was adopted this March 6, 2008, on roll call by the following vote:

Wanda Smith: ✓
Gaylord Schaap: ✓
Victoria Wikle: ✓
Ken McLean : ✓
Susan Keach: ✓

Victoria Wikle
President of the Board

ATTEST:

Julie A. Kenny
Clerk of the Board