SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

MEETING DATE: July 10, 2013

SUBJECT: DISCUSSION/ACTION RE CREATION OF A CITIZENS STUDY GROUP TO EVALUATE ELECTION OF BOARD MEMBERS BY DISTRICTS

RECOMMENDED ACTION: Receive a presentation by Lloyd Guccione on the creation of a citizens study group, with at least one but not more than two Board Members, to evaluate and report back on possible election of Board Members by districts.

FISCAL IMPACT: none expected.

DISCUSSION:

Mr. Guccione has requested this item on the agenda with the stated purpose of initiating a "study" of the issues, procedural steps and requirements, benefits, costs, problems, etc of changing to a Board elected by District. His email requesting this item stated that the board could appoint individuals from the various locales of the district, along with a board member, for the purpose of bringing information and perspectives together and reporting back to the Board their results and recommendations.

Mr. Guccione would like to make a short oral presentation and take questions and have opportunity to respond to points made.

District Legal Counsel Warner informed me that the LAFCO formation resolution conditioned formation on the District Board consisting “of five members elected at large from throughout the district.” That may limit the Board’s ability to seek voter approval for district elections, if it so desires, without first getting LAFCO approval.

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