SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 1, 2011

SUBJECT: 2012 ORGANIZATION MEETING / BOARD ELECTIONS

RECOMMENDED ACTION: Elect Board officers for the coming year.

FISCAL IMPACT: none

DISCUSSION:

District policy requires the election of officers for the coming year at the December Board meeting. District policy states: "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."