SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 1, 2016

SUBJECT: 2017 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 unless there is a change in the Board due to the November election. District policy states: "5000.50 Annual Organizational Meeting: 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. In those years, the annual organization meeting will be held at the regular January meeting. At this annual meeting the Board will select and appoint offers, as described in sections 4050.11 through 4050.13, from among its members to serve during the coming calendar year." Sections 4005.11 through 4050.13 describe the positions of President, Vice President, and Financial Coordinator.

This year there were no new Directors seated after the December meeting, thus our elections occur at the December meeting.