ORIGINAL

SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date: December 4, 2008

Subject: Board Election of Officers

RECOMMENDED ACTION: Consider postponing elections until January meeting

FISCAL IMPACT: none

DISCUSSION:

At the November meeting the Board informally decided to have Board elections in January because our new Boardmember, Jim Quigley, will not be an official member until after the December meeting and, thus, would not be able to vote on the officers with whom he would be working for the next year, if the elections were held at that 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."

At our last meeting the Board took no formal action on this item and, as noted above, official policy is to have the elections at the December meeting. It is also reasonable to have elections at a time when all Boardmembers for the coming year are eligible to vote.

Because of the policy, Board election of officers has been placed on the agenda. If a majority of the Board wishes to postpone the elections until the January 2009 meeting, a motion to that effect can be made, seconded, and approved, and in this way we will be complying with the District Policies and Procedures.